

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, DECEMBER 18, 1956.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Tuesday, December 18, 1956.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. James J. O'Donnell, Director, Department of Public Improvements.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954, the General Construction Loan of 1955, and the General Construction Loan of 1956, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, of Chapter 266 of the Acts of 1955-Section 7, and of Section 7 of Chapter 98 of the Acts of 1956, authorizing these bond issues, as follow:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item, respectively."

ANNOTATED CODE:

The Secretary brought to the attention of the Board the following requests received for copies of the Annotated Code of Maryland, and the Supplements:

Annotated Code and the Supplements:--

Hon. John E. Raine, Jr.	Third Circuit
Hon. Matthew S. Evans	Fifth Circuit
Hon. Philip H. Dorsey	Seventh Circuit

Cumulative Supplement:--

Mr. Walter D. Addison, Register of Wills for Prince George's County.

The Board approved these requests.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Barrett School for Girls, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 73 --

W. L. Miller, for construction of Farm Pond, with the Federation Government Soil Conservation Department to participate to the extent of \$700.00. The payment to be received from the Government is to be credited to this account. (item 16)

\$2,500.00 max.

BONDS:

The Secretary reported payments which had been made under Warrant #5153, dated November 20, 1956, in connection with the recent issuance of State Bonds, chargeable as follows:

General Public School Construction Loan of 1953	\$2,323.41
General Public School Construction Loan of 1956	2,263.06
St. John's College Loan of 1956	280.33
	<u>\$4,866.80</u>

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 75 --

Raymond Concrete Pile Co., for test borings at site for elevated water tank. (item 18) \$627.00.

Carl Gonnson & Son, Inc., for two projects, as follow:- (item 1) \$445,540.95
 Site Improvements and Utilities \$ 73,569.95
 Three Cottages 371,971.00.

(\$ 46,127.02 General Construction Loan of 1952-Item 81)
 417.93 General Construction Loan of 1952-Item 83
 6,000.00 General Construction Loan of 1953-Item 85
 1,025.00 General Construction Loan of 1954-Item 67
 20,000.00 General Construction Loan of 1956-Item 76
 371,971.00 General Construction Loan of 1955-Item 77.

Harry D. Williar, for fee on contract with Carl Gonnson & Sons, Inc., as set forth above. (item 1) - - - - .

(General Construction Loan of 1953 - Item 87) .

CIVIL DEFENSE AGENCY:

The Board approved request of the Civil Defense Agency, submitted through the Secretary, and dated November 21, 1956, for the following revision of the funds for the projects of that agency from the Civil Defense Loan of 1951:-

<u>Project</u>	<u>Previous Amended Allocations</u>	<u>Requested Dr.</u>	<u>Requested Cr.</u>	<u>Revised Allocation</u>
2- Administrative	\$110,000.00	\$3,881.45		\$106,118.55
4- Medical	425,675.00		\$20,000.00	445,675.00
5- Training	47,500.00			47,500.00
6- Fire	40,761.00	118.55		40,642.45
7- Attack Warning	90,329.00	12,500.00		77,829.00
8- Rescue	58,338.00	10,000.00		48,338.00
9- Communications	150,397.00		25,000.00	175,397.00
10- Public Information	18,000.00	3,000.00		15,000.00
11- E.W.S.	32,000.00	8,500.00		23,500.00
12- Engineering	17,000.00	8,000.00		9,000.00
13- Police			1,000.00	1,000.00
	<u>\$990,000.00</u>	<u>\$46,000.00</u>	<u>\$46,000.00</u>	<u>\$990,000.00 .</u>

CROWNSVILLE STATE HOSPITAL:

1- The Secretary brought to the attention of the Board a request from Crownsville State Hospital, dated November 16, 1956, for permission to make cash payment in lieu of annual leave in excess of thirty days to Edna Mae Wright, Medical Records Librarian, and to Fay Speak, Principal Clerk, these employees having fifteen days in excess of the allowed thirty. It was stated that it would be impossible to grant vacation leave to these employees before the end of the current year.

The Board felt it should abide by its previous ruling that all vacation leave should be liquidated, and no payments made in lieu of such leave.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951-

Item 80-Cyclone Fence Department, for Change Order 1 to contract approved Dec. 13, 1955. Water Plant. (22-A) \$ 89.60
 Item 92-Otis Elevator Co., for work in Hugh Young Bldg. (22-B) 533.18
 General Construction Loan of 1952-Item 33 --
 Republic Flow Meters Co., for service in Boiler House. (22-C) 199.65 .

DEPARTMENT OF BUDGET AND PROCUREMENT:

- 1- The Board was unable to approve request of the Department of Budget and Procurement for authority to make payment to one of the department's employees for vacation leave which it is not possible to grant that person, such leave being in excess of the maximum thirty days allowed for a carry-over.
- 2- Upon the recommendation of the Department of Budget and Procurement, through the Department of Public Improvements, the Board approved aware of the following contract by the Department of Budget and Procurement, payable from the funds indicated:

Budget Program 06.06.00.01-08 - Blair Brothers, for plaster repairs, and painting, in department offices. (40) \$ 125.00 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved request of the Department of Forests and Parks, dated November 27, 1956, for the transfer of \$750.00 from the \$2,000 authorized on May 14, 1956, for expenses in connection with the purchase of land, to the unallocated balances in the General Construction Loan of 1956-Item 2. It was stated that this transfer is necessary in order to cover the following options previously approved by the Board:

Charles F. and Mabel Virts	\$200 found to be \$220.00
Robert and Anna I. Butts	800 found to be \$850.00
Hester M. Weaver, et al	230 requiring additional
James H. and Eleanor B. Smith	20,000 funds.

It was also stated that the incidental expenses will be taken care of from the General Construction Loan of 1952-Item 3.

- 2- The Secretary advised the Board of receipt of information relative to a fire at Green Ridge State Forest on December 8, 1956, with estimated damage of \$75.00.
- 3- The Secretary brought to the attention of the Board a Communitization Agreement which had been submitted by the Department of Forests and Parks, under date of November 29, 1956, covering the undivided one-quarter interest of the Charles Bower drilling unit lease to Snee & Eberly of Uniontown, Pennsylvania, and setting forth the history behind this Agreement.

After due consideration, the Board approved execution of the Agreement, in order that the department may make collection from the Snee and Eberly Company for any rental leasing on a communitized basis which may have accrued during the past year. Copy of this Agreement is to be filed with the Board.

- 4- The Board approved request of the Department of Forests and Parks, dated November 26, 1956, for permission to use the sum of \$1,250.00 from the General Construction Loan of 1951-Item 22, for title searches, surveyors and other costs incidental to acquiring land for the Gathland State Park, this amount to supplement the \$2,100 authorized on May 14, 1956, from the General Construction Loan of 1954-Item 30.
- 5- The Board approved request of the Department, dated November 28, 1956, for permission to use \$2,000 of the General Construction Loan of 1952-Item 3, for an additional working fund for the Harpers Ferry National Monument Project.
- 6- The Board approved the following expenditures which had been made by the Department of Forests and Parks from the General Construction Loan of 1956-Item 2, in connection with the Harpers Ferry National Monument:

C. Welles Little, for work in connection with Lot "J" of the "Keep Trieste" property	\$100.00
C. Welles Little, for work in connection with title to the James H. Smith and Eleanor B. Smith property, Lot "J"- "Keep Trieste", as approved on Sept. 17, 1956.	23.50 .

- 7- The Board approved execution of the following options for property for Patapsco Valley State Park, with payment to be made from the General Construction Loan of 1956-Item 37:

(cont.)

(Dept. of Forests & Parks)

7-

Webster L. and Eliza M. Spencer, for approximately 47.87 acres of land in Carroll County.	\$4,800.00
Maggie F. Arrington, for approximately 7.35 acres of land in Carroll County.	500.00
Robert B. Hamilton, et al, for 1.270 acres of land in Baltimore County.	1,000.00
Douglas W. Hamilton, et ux., for 0.328 acres of land in Baltimore County.	1,000.00 .

8- The Board approved payment by the Department of Forests and Parks, for Patapsco Valley State Park, from the:-

General Construction Loan of 1956-Item 37 --

Sponseller & Hoff, for title examination on William A. Hadel, Sr., property, authorized on May 14, 1956, for purchase.	\$ 35.10 .
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9- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks for Patapsco Valley State Park:-

General Construction Loan of 1951-Item 26-C (surveyors, realtors & title work) --

David W. Pohmer	\$ 345.00	Russell M. Herbert	\$1,673.40
Leo William Rader	1,486.01	Edwin J. Kirby	439.00
E. F. Raphael & Associates	378.50	Maryland Surveying &	
Harms & Bussells	1,921.40	Engineering Co., Inc.	3,189.38 .
David W. Pohmer	235.00		

10 - Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

General Construction Loan of 1955-Item 22 --

Home Owner's Supply Co., for duct work for heating system in Storage Building, Elk Neck State Park. (31-A)	\$785.00
Seidl Blueprint Co., for prints. (31-B)	1.60 .

11- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 26	List 87	\$ 140.20
	List 88	109.50
	List 147	187.78
	List 169	590.59
	List 185	14.11
General Construction Loan of 1953 - Item 23	List 151	450.80
Item 29	List 154	73.30
Item 28	List 187	43.75
Item 30	List 166	14.30
General Construction Loan of 1954 - Item 18	List 183	17.50
Item 20	List 165	24.54
	List 183	100.55
Item 21	List 165	28.00
	List 183	28.00
Item 22	List 165	5.00
	List 183	5.46
	List 184	144.00
Item 27	List 150	129.67
General Construction Loan of 1955 - Item 22	List 149	90.00
	List 171	19.55
	List 190	165.09
Item 25	List 149	29.25
	List 170	86.58
Item 26	List 149	213.08
	List 170	103.04

(cont.)

(Dept. of Forests & Parks)

11-

General Construction Loan of 1955 - Item 26	List 170	\$ 103.04
Item 41	List 152	1.00
	List 171	7.94
General Construction Loan of 1956 - Item 24	List 148	1,335.95
	List 172	235.09
	List 188	636.37
Item 25	List 148	36.47
	List 189	8.09
Item 35	List 173	248.00
Item 36	List 148	294.14
	List 153	2.95
	List 189	26.46 .

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Board confirmed the approval previously given by the individual members to the Department of Game and Inland Fish request of November 13, 1956, for authority to purchase three properties of Harry B. and Myrtle Twining, Snow Hill, Maryland, at a cost of \$10,000.00. Payment is to be made from funds available to the department from the sale of the Wicomico State Game Farm, Salisbury.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Game and Inland Fish, with payment to be made from the funds indicated:

Budget Program 5-09.03.00.04-08 --

Weldon Fisher, for Change Order 1 to contract approved
Oct. 10, 1955, for Construction of Sheet Metal Im-
poundment on Deal Island. (item 32)

\$1,100.00 .

DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

The Board approved request of the Department of Geology, Mines and Water Resources for permission to write-off as uncollectible the following bills:

George F. Grove	\$2.04
W. W. Wilson	3.06 .

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Motor Vehicle Revenue Fund - Selby-Battersby & Co., for credit on contract approved Sept. 17, 1956 for work at Benson Barracks, payable from 3-07.05.00.03-08, of 1956. (item 36-C)	\$ 106.50 *
Budget Program 07.05.00.56-56 - Alexander E. Forrest, for work in Nov. 1956 at Randallstown Barracks. (36-G)	10.00
Budget Program --	
3-07.05.00.01-08 - Enterprise Fuel Co., for repairs to oil burner at Pikesville Headquarters. (item 38-K)	25.00
3-07.05.00.01-11 - Alexander E. Forrest, for work in November of 1956 for Incinerator Building. (36-H)	20.00
3-07.05.00.03-08 - Leslie F. Long, for work at Conowingo. (36-B)	22.00
R. and D. Plumbing & Heating Co., for new furnace at Conowingo Barracks. (36-D)	920.00
C. Albert Matthews, Inc., for repairs to boiler room equipment at Easton. (36-E)	165.00
J. W. Parks Co., for repairs at Salisbury. (36-J)	20.00
Severance & Yates, for renovating heating system at Salisbury. (36-L)	144.68
General Construction Loan of 1955-Item 14 -	
Sam Shannahan Well Co., for well at Easton Barracks. (36-A)	1,373.00
Alexander E. Forrest, for work in Nov., 1956, at Easton. (36-I)	160.00
General Construction Loan of 1956-Item 22 -	
John I. Vandegrift Co., for Change Order 13 to contract approved June 13, 1955. LaVale Barracks & Garage. (36-F)	902.08 .

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Motor Vehicles, with payment to be made from the funds indicated:

Budget Program 07.02.00.01-08 - Alexander E. Forrest, for engineering services in connection with steel supports for floor slabs. (item 35) \$188.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board copy of the Monthly Progress Report of the Field Division of the Department of Public Improvements, for the month ending November 30, 1956.

The Board ordered this report filed.

DEPARTMENT OF RESEARCH AND EDUCATION:

The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Reserach and Education:

General Construction Loan of 1956 - Item 49 List 2 \$ 71.87 .

DEPARTMENT OF TIDEWATER FISHERIES:

The Board considered Item 3 of the agenda of the Department of Public Improvements, relative to the Department of Tidewater Fisheries, and the preparation of plans and specifications for construction of new patrol boats, and approved the following:--

"The second proposal has been received from Sparkman and Stephens of New York on design of a 40 foot patrol craft capable of speed in excess of 30 miles per hour for a lump sum of \$4,360.00. Their proposal contains specific understanding that plans could be used for construction of two boats without additional charge. However, any boats beyond two in number would be at a fee in amount of 2% additional, plus cost of expenses only for inspection. It would be estimated that the fee on one additional boat, if and when constructed, would amount to no more than \$1,000.00."

Payment is to be made from Budget Program 1-09.02.00.02-11. The above approval also includes the expense of inspection during construction, not to exceed \$1,000.00.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1955 - Item 61	List 10	\$3,784.02
General Construction Loan of 1956 - Item 57	List 3	192.33 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Eastern Shore State Hospital, payable from the funds indicated:

General Construction Loan of 1956 - Item 57 --
Shannahan Artesian Well Co., Inc., for Change Order 1 to contract approved July 9, 1956. (23) \$102.00 .

GENERAL EMERGENCY FUND:

- 1- The Board again considered the request of the Deep Creek Lake-Garrett County Promotion Council, Inc., for an allotment of funds to be used in connection with publicizing that area - this matter first having come to the Board at its meeting of November 13, 1956.

Upon the recommendation of Mr. Earle R. Poorbaugh, Director of the Department of Information, the Board approved an allotment of \$2,500.00 from the General Emergency Fund for this purpose, with the money to be transferred to the budget of Mr. Poorbaugh's department.

(General Emergency Fund)

- 2- The Board approved an allotment of \$24,550.00 from the General Emergency Fund to be used as an indemnity fund to pay and all claims, if any, to damage of leashold oyster grounds in Pocomoke Sound in conjunction with the Pocomoke Sound and Pocomoke River maintenance dredging project to be conducted by the U. S. Engineers - this being a project very similar to that done in 1952. This allocation was authorized based upon the recommendation of the Department of Tidewater Fisheries, dated November 15, 1956.
- 3- The Board approved an allotment of \$1,418.00 to the Judiciary, to take care of general salary increases of \$315.00 each to six Chief Clerks of the Courts of Baltimore City, effective October 3, 1956.
- 4- The Board approved an allotment of \$21,373.77, for the payment of the claim of Henry A. Knott, Inc., as adjusted by the Department of Public Improvements, for work in connection with construction MH-R-49-05, Four Infirmary Buildings-Rosewood State Training School. This matter was first brought to the attention of the Board of Public Works at its meeting of September 17, 1956.

INSTITUTE FOR CRIMINALLY INSANE:

The Board approved agenda item 21*A for the Department of Public Improvements, as follows:

"Reference is made to Item 57-A of this Department's Agenda of October 10, 1955, requesting appointment of H. D. Williar, consulting engineer, to make studies and prepare plans and specifications for rough grading, necessary drainage, etc., for proposed Institute for Criminally Insane at Jessups, with fee payable on Type "B" basis. Further study of this project indicates that the proper fee basis is Type "C" and it is requested that the adjustment be noted."

LEASES:

- 1- Upon the recommendation of the State Comptroller, the Board approved execution of a lease between the Capital Broadcasting Company (Station WNAV) and the State of Maryland, for the use of the Comptroller of Maryland, Alcoholic Beverages Division Enforcement Unit, for a period of five years from the date of the granting of a license by FCC to the State for the operation of a short wave sending and receiving station. The annual rental under this lease is to be \$275.00, payable in equal semi-annual installments, in advance, with the first installment being due promptly upon the granting of the necessary license. Special form of lease.
- 2- Upon the recommendation of the Department of Budget and Procurement, the following leases were approved for execution:

Executive Department - renewal lease with Ten Light Street Corporation, Agent, covering offices Nos. 1828-1836 Mathieson Building, Baltimore, for a term of three years from January 1, 1957, at an annual rental of \$6,725.00.

Administrator of Loan Laws - renewal lease with Ten Light Street Corporation, Agent, for offices Nos. 313-317 Mathieson Building, Baltimore, for a term of three years from January 1, 1957, at an annual rental of \$4,000.00.

State Treasurer - renewal lease with Ten Light Street Corporation, Agent, for offices Nos. 1215-1219 Mathieson Building, Baltimore, for a term of three years from February 1, 1957, at an annual rental of \$3,500.00.

Department of Employment Security - new lease with All States Corporation, for brick building at 93 College Avenue, Annapolis, for a term of five years from July 1, 1957, at an annual rental of \$6,300.00. The present lease will not be renewed.

State Roads Commission - renewal lease with Maryland Home Title Company, for office space in Maryland Home Title Company's building, Upper Marlboro, for a term of one year from January 1, 1957, at an annual rental of \$1,200.00.

(cont.)

(Leases)

2- State Roads Commission - renewal lease with County Commissioners of Queen Anne's County, Lessor, covering garages in Centreville, Stevensville, Sudlersville and Church Hill, Queen Anne's County, Maryland, now used jointly by the Commission and the County, for a term of one year from January 1, 1957, at an annual rental of \$1,140.00, to be apportioned \$480 to the State Roads Commission and \$660 to the Lateral Gasoline Tax Account of Queen Anne's County.

State Roads Commission - renewal lease with Nathan and Fannie Sachs, Jerome B. and Esther Rosenberg, Solomon and Gertrude Liss, Lessors, for space on the second floor of the U. S. Post Office, Reisterstown, for a term of one year from February 1, 1957, (with automatic renewal from year to year), at an annual rental of \$2,800.00.

3- State Roads Commission - leases as follow for a term of one month, and then to continue on a monthly basis.

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Robert E. & Dorothy M. Simons	Premises on Roke Road, White Marsh, Md.	Nov. 1, 1956	\$1,020
H. Neil & Helen Garson	9721 Sutherland Rd., Silver Spring, Md.	Dec. 1, 1956	1,020
Lewis P. & Thelma M. Sproles	400 Forest Glen Rd., Silver Spring, Md.	Nov. 1, 1956	1,080
Robert H. & Nancy K. Steel	9630 Bladensburg Rd., Silver Spring, Md.	Dec. 1, 1956	1,200
Harold L. & Bette L. Williams	1907 Lansdowne Way, Silver Spring, Md.	Nov. 1, 1956	1,500
Harold R. & Eva C. Nicely	127 - 65th St., Washington-27, D.C.	Nov. 1, 1956	480
Gordon L. & Geraldine P. Cox	Premises on South side of Md. Route 5632, one mile West of Hagerstown.	Dec. 1, 1956	360
Benjamin & Gertrude Johnson	Premises on Parole-Mt. Zion Rd., Edgewater, Md.	Nov. 1, 1956	300
Stephen H. & Maude Hillsinger	125 Forrest Ave., Catonsville-28, Md.	Dec. 1, 1956	1,200
Edward K. & Dorothy Hirsch	8724 Oakleigh Rd., Baltimore-34, Md.	Dec. 1, 1956	1,200
C. J. Langenfelder & Son, Inc.	1711 Sulphur Spring Rd., Lansdowne, Md.	Nov. 1, 1956	360 .

MARYLAND HOUSE OF CORRECTION:

1- The Secretary advised the Board of the payment of \$68.70 (Wt. #5936) and \$266.55 (Wt. #6108) for the Maryland House of Correction, from the Board of Public Works-Fire Losses State Property Fund - Item 11.

2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland House of Correction:

General Construction Loan of 1953 - Item 112	List 10	\$ 51.97
General Construction Loan of 1954 - Item 84	List 5	97.00 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction and Patuxent Institution, with payment to be made from the funds indicated:

Industrial Electronics, Inc., for Sound Systems at both institutions. No fee. (Item 30)		\$25,954.33
(\$ 8,420.82 Program Budget 12.01.02.56-56)		
17,533.51 General Construction Loan of 1955-Item 95.		

Board of Public Works-Fire Losses State Property		(cont.)
Fund - Item 11	List 22	805.40
	List 23	12.15
	List 24	22.77
	List 25	80.26
	List 26	7.63
	List 27	1,357.34 (cont.)

(Md. House of Correction)

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Board of Public Works-Fire Losses State Property (item 29-C)	Fund - Item 11, for Prison Labor	List on Wt.#5936	\$ 68.70
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General Construction Loan of 1953-Item 112 -

Capitol Construction Co., Inc., for Change Order #15 to contract approved May 10, 1954. New Dormitory Wing. Fee-Lucius R. White. (item 29-B)		219.16
Thomas A. Ward, Supt. of Construction, for salary from Dec. 26, 1956 to March 19, 1957. (29-E) Auth. Oct. 8, 1956.		1,462.20
Thomas A. Ward, Supt. of Construction, for Employer's share of Social Security at rate of 2½%. (29-F)		32.90

General Construction Loan of 1955-

Item 97- Kearney Construction Co., Inc., for Change Order #4 to contract approved March 5, 1956. Fee-F. Edward Tormey. New Wing on Laundry. (item 29-A)		64.80
Item 99- Whitman, Requardt & Associates, for services in con- nection with Sewage Treatment Plant, from Oct. 1, 1955 to Jan. 31, 1956. (item 29-D)		396.10 .

MARYLAND PENITENTIARY:

- 1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949-Item 76	List 22	\$ 252.45
	List 23	196.57
Item 78	List 22	289.95
	List 23	11.76
General Construction Loan of 1951-Item 163	List 5	230.71
	List 6	85.25
General Construction Loan of 1953-Item 120	List 20	8,932.26
	List 21	20.60
	List 22	1,399.97
General Construction Loan of 1954-Item 87	List 11	278.64
	List 12	151.79 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

State Use Funds -

Bollinger Brothers, for new roof covering, gutters, downspouts, etc. on Tag & Print Shop Bldg. (28-A)	\$3,824.00
Alexander E. Forrest, for engineering services in October of 1956. Elevator Pent House. (28-E)	246.00
Alexander E. Forrest, for services in Nov. 1956. Elevator Pent House. (28-F)	80.00

General Construction Loan of 1949-Item 76 -

Reimbursement of General Funds for payment of Inmates' Accident Insurance to State Accident Fund from April 1 to June 30; from July 1 to Sept. 30, 1956. (item 28-B)	3.72 21.14
Inmate labor for October 1956. (item 28-G)	81.30

General Construction Loan of 1953-Item 119 -

Kirby and McGuire, Inc., for Change Order #25 to contract ap- proved Sept. 14, 1954. Guard House & Truck Gates. Fee is applicable to Meyer and Ayers. Credit. (28-C)	50.00 /
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General Construction Loan of 1956-Item 101 -

Alexander E. Forrest, for engineering services in connection with Boiler House. (item 28-D)	60.00 .
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MARYLAND SCHOOL FOR THE BLIND:

The Secretary submitted to the Board a letter received from Mr. S. James Campbell, Chairman of the Building Committee, Maryland School for the Blind, dated December 15, 1956, requesting that the sum of \$15,000.00 appropriated in the General Construction Loan of 1955-Item 144, for Equipment for the new Kindergarten Building, be made available to the school at this time. Attached to this letter was a complete list of the equipment needed, totaling \$31,351.75. The Board was advised that Mr. Campbell had contacted the Department of Budget and Procurement relative to these proposed purchases, and that Department of Budget and Procurement is agreeable to the school making these purchases direct.

After a discussion of the matter, the Board approved the payment of the \$15,000, mentioned above, directly to the school for use in connection with the purchases of equipment for the new building. It is understood that the money needed in excess of the \$15,000 will be supplied out of Maryland School for the Blind funds.

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Maryland State Reformatory for Males; -

General Construction Loan of 1949 - Item 61B2	List 23	\$ 76.50
	List 25	240.04
	List 26	669.81
	List 27	419.67
Item 61D	List 22	90.04
	List 24	10.52
General Construction Loan of 1953 - Item 124	List 15	335.78
	List 16	49.71
	List 17	16.68
	List 18	78.82
	List 20	800.63
General Construction Loan of 1955 - Item 106	List 19	228.94
Item 107	List 18	8.97
Item 109	List 17	1,692.71
	List 21	204.41
General Construction Loan of 1956 - Item 104	List 11	136.95
	List 13	74.25
Item 105	List 12	686.33 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, payable from the funds indicated:

General Construction Loan of 1949 - Item 61B2 -	
Employer's share of Social Security on salaries paid during period to October 30, 1956. (item 27-C)	\$ 74.20
Inmate labor for October, 1956. (27-D)	87.40
General Construction Loan of 1953 - Item 124:--	
Edward J. Monaghan, Construction Superintendent, for period from Oct. 31 to Dec. 25, 1956. (27-A)	933.70
Social Security on Edward J. Monaghan. (27-B)	18.67
Social Security on various employees for period July 1 to Oct. 30, 1956, on contractual basis. (27-C)	23.00
Inmate labor for October, 1956. (27-D)	1.45 .

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1955 - Item 113	List 5 .	\$145.60 .
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MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:-

General Construction Loan of 1953 - Item 91	List 36	\$ 29.58 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, payable from the funds indicated:

Budget Program 11.01.04.04-08 -

Industrial Power Company, for emergency repairs. (17-C)	\$ 315.21
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General Construction Loan of 1954 - Item 71 -

United States Bronze Sign Co., Inc., for state's share on cost of plaque for Junior School Building. (17-A)	68.30
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General Construction Loan of 1955- Item 86 -

Roland Larkin, for removal of 2 heating boilers. (17-B)	1,500.00 .
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MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mt. Wilson State Hospital:

General Construction Loan of 1951 - Item 56	List 194	\$ 198.35
	List 195	1,399.51 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Henryton State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.08.03-08 -

John H. Hampshire, Inc., for floor covering in Administration Building. No fee. (item 14)	\$4,857.00 .
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MILITARY DEPARTMENT:

- 1- A delegation of persons representing organizations, as well as individuals, who were protesting, appeared before the Board with reference to the action previously taken by the Board in approving the use of a part of the land of Coppin State Teachers College for the construction of an Armory in the metropolitan area of Baltimore City, for which an appropriation is included in the General Construction Loan of 1956.

Mr. Howard Murphy, representing a joint committee on civic and neighborhood associations addressed the Board, stating the opposition of the individuals and organizations to the use of land of Coppin State Teachers College as a site for the Armory. He introduced a number of persons who were present and who also spoke on the subject. Mr. Jerome Robinson, of the Fourth Legislative District, a member of the House of Delegates, who was unable to get to the meeting until close to the end of it, discussed with the members of the Board the legislative proceedings involving the appropriation for the construction of the Armory and the elimination of the appropriation which had been included in the bond issue bill for the purchase of a site for the Armory, and also of the appearances of General Milton A. Reckord before the Committee of the Legislative Council in connection with the intention of the General Assembly as to where the Armory should be located.

After considerable discussion, it was felt that because the Legislature would be meeting next month and it would be possible to get some definite guidance from the members as to their intentions relative to where they feel the Armory should be located; the Board decided that the action previously taken should stand, without anything further being done looking toward the construction of the Armory on the Coppin State Teachers College site until the whole matter could be reviewed with the Legislature.

(cont.)

(Military Dept.)

- 2- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item 10	List 323	\$178.77
	List 325	930.20
Item 13	List 323	28.60 .

- 3- The Board approved Items 33-a and 33-d of the agenda of the Department of Public Improvements, as follow:

"Approval is requested for the following charges to pay the State's share of Social Security for employees paid from Construction Loan money as follows:

For period from July 1 to October 23, 1956 --

\$32.69 from Item 8-General Construction Loan of 1954.

For period from July 1 to December 31, 1956 --

\$ 82.40 from Item 2-Armory Loan of 1948

100.00 from Item 10-General Construction Loan of 1951.

For six-months period from January 1 to June 30, 1957 --

\$ 99.00 from Item 2-Armory Loan of 1948

112.50 from Item 10-General Construction Loan of 1951.

This will be encumbered in two parts, as the report and payment to the Federal Government will be on a calendar year basis."

"Reference is made to Item 41-E of this Department's Agenda of September 13, 1955, requesting appointment of J. Prentiss Browne to prepare plans and specifications for Renovation of the Cambridge Armory. It is here requested that the fee basis for this work be designated as Type C."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 03.00.03-08 --

Richard L. Largent, for plastering. Cumberland. (33-G-2) \$112.00

Wood Richardson, for repairs to roof. Salisbury. (33-G-3) 315.00

C. C. Oliphant & Son, Inc., for repairs to gutters and downspouts. Centreville. (33-G-5) 164.35

Budget Program 07.03.00.06-08 --

DeBonis Sheet Metal, for work on gutters. Building S-1. Havre de Grace. (33-G-1) 152.00

Capitol Chemical Co., for termite control. Residence Building R-1. Havre de Grace. (33-G-4) 285.00

Armory Loan of 1948 --

William H. Thompson, for engineering services for Service Building for Concentration Site. Havre de Grace. (33-B) 650.00

Alexander E. Forrest, for engineering services. Highfield Armory. (33-C) 90.00

General Construction Loan of 1951-Item 10 --

Windsor Construction Co., for Change Order #2 to contract approved May 14, 1956. Westminster. (33-E) 333.76

General Construction Loan of 1952 - Item 2 --

Knecht and Maxwell, for work in connection with Annapolis Armory. Authorized on August 8, 1955, Page 43. (33-F) 97.50 .

MISCELLANEOUS:

- 1- The Board again considered the request of the Deep Creek Lake-Garrett County Promotion Council, Inc., for an allotment of funds to be used in connection with publicizing that area - this matter first having come to the Board at its meeting of November 13, 1956.

Upon the recommendation of Mr. Earle R. Poorbaugh, Director of the Department of Information, the Board approved an allotment of \$2,500.00 from the General Emergency Fund for this purpose, with the money to be transferred to the budget of Mr. Poorbaugh's department.

(Msc1.)

- 2- The Secretary brought to the attention of the Board a letter, dated November 30, 1956, received from the State Law Department, submitting deed from Robert W. Young et ux to the State of Maryland, covering purchase of the Toll House Property located on U. S. Route 40, some six miles west of Cumberland, and Agreement whereby the Allegany Historical Society, Inc. is to assume responsibility for the maintenance and custody of this property.

The Board approved execution of the Agreement, and the payment of \$10,000.00 to Robert W. Young and Edith M. Young, his wife, from the General Construction Loan of 1956-Item 3, for this property.

- 3- The Secretary brought to the attention of the Board a letter received from the Department of Public Improvements, under date of November 21, 1956, relative to the proposed street lights in front of the State Office Building, Annapolis, this matter having previously come to the attention of the Board at its meeting of September 17, 1956. It was the recommendation of Mr. O'Donnell, that the City take care of the areas between the Governor's Mansion and the present State Office Building, and that other arrangements be examined in further detail as to the new building to be constructed. There is to be no expense to the State.
- 4- Mr. Orlando Ridout, IV, with several ladies from Annapolis, appeared before the Board and urged that steps be taken looking toward the preservation of the John Shaw House in Annapolis. It was stated that an option has been obtained by interested citizens but that it has been impossible to obtain sufficient funds from private sources to go ahead with acquiring the property, and that if the property is to be preserved it is necessary that the State become interested and make some contribution toward the acquisition of the property.

The Board advised Mr. Ridout and those others who were present interested in the project that, at this time, the State would be unable to take any definite action, but suggested that the interested persons ought to be able to get an extension of the option for a further period of time until it would be possible for the matter to have been submitted to the Legislature, which meets in January, to see what the members of the Legislature might be willing to do by way of contributing toward the acquisition of the property.

MONTEBELLO STATE HOSPITAL:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved the following:

General Construction Loan of 1954-Item 45 -

Baltimore Gas & Electric Co., for credit against
encumbrance for purchase of electric power on
primary service eschedule - authorized January
31, 1956. (item 15)

\$ 664.59 +

- 2- The Board approved Item 44 of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for execution by the Board of Public Works of application for minor privilege with the Bureau of Building Inspection, City of Baltimore, in connection with hooking up storm drain lines at Montebello Hospital to Baltimore City storm water lines located in Argonne Drive. The application stipulates payment of 'no charges', but merely authorized the State to dispose of its storm water from Montebello Hospital into the City storm drain system. We are advised by the City that the Office of the City Solicitor has stipulated for the City that the application must be signed by the Board of Public Works."

The application was executed at the meeting and returned to Mr. O'Donnell.

MONTROSE SCHOOL FOR GIRLS:

The Board approved item 19 of the agenda of the Department of Public Improvements, relative to Montrose School for Girls, as follows:

"Reference is made to Item 65 of this Department's Agenda of May 14, 1956, requesting appointment to Wm. H. Thompson to prepare plans and specifications for proposed Alterations in Electrical, Sanitary Facilities, etc., with fee basis to be adjusted after determination of scope of work. It is here requested that the fee basis be designated as Type 'C'. "

MORGAN STATE COLLEGE:

- 1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:-

General Construction Loan of 1953 - Item 133	List 30	\$920.25
General Construction Loan of 1955 - Item 118	List 31	327.03
	List 33	132.30
	Item 120	List 31
		970.49
General Construction Loan of 1956 - Item 114	List 27	1,852.20
	List 32	1,889.90 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

Budget Program 1-13.02.00.04-08 --

Alexander E. Forrest, for engineering services during October, 1956, on Temporary Annex Building. (12-C)	\$ 60.00
Alexander E. Forrest, for services during November, 1956. Temporary Annex Building. (12-D)	30.00
Selway Brothers, Inc., for replacement of defective wood floor joists under Temporary Classroom Annex. (12-E)	901.16

General Construction Loan of 1955 - Item 121 --

George A. Harrison, Field Engineer (mechanical), for salary from Dec. 26, 1956 to March 19, 1957. Authorized October 8, 1956. (12-A)	1,152.00
Social Security, allocation for payment on salary for George A. Harrison, as above shown. (12-B)	25.92.

PATUXENT INSTITUTION:

- 1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1954 - Item 81	List 24	\$2,358.00
	List 25	88.50 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 30, the Board approved award of the following contract for installation of Sound Systems at the Maryland House of Correction and the Patuxent Institution, with payment to be made as indicated:

Industrial Electronics, Inc. (No fee is involved)	\$25,954.33 .
(\$ 8,420.82 Program Budget 12.01.02.56-56)	
17,533.51 General Construction Loan of 1955-Item 95.	

ROSEWOOD STATE TRAINING SCHOOL:

- 1- At the meeting of the Board which was held on September 17, 1956, the matter of claim of Henry A. Knott, Inc., for work outside of the scope of their contract in connection with the Four Infirmary Buildings, being MH-R-49-05, for Rosewood State Training School, was presented by the Department of Public Improvements. At that time, the Board authorized Mr. O'Donnell to offer to settle with the contractor in the amount recommended by him, but with the understanding that payment could not be made at that time due to lack of funds.

The Secretary, at today's meeting, advised the Board of receipt of a letter from the Department of Public Improvements, dated December 4, 1956, advising that the

(Rosewood St. Trg. School)

1-

contractor is willing to settle the claim on this project for the sum of \$21,373.77. At the same time, Mr. Rennie recommended an allotment of this amount from the General Emergency Fund to Program Budget 10.03.05.03-08 of Rosewood State Training School.

The Board approved the allotment recommended and authorized payment of the sum of \$21,373.77 to Henry A. Knott, Inc., as reimbursement for any and all claims on this project.

- 2- The Board approved construction items 12 and 17 of the agenda of the Department of Public Improvements, relative to the following expenditures made by Rosewood State Training School:

General Construction Loan of 1953-Item 56	List 59	\$ 20.80
General Construction Loan of 1955-Item 65	List 65	1,255.38
Board of Public Works-Fire Losses State Property Fund - Item 8	List 61	403.97
	List 69	123.89 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Board of Public Works-Fire Losses State Property Fund - Item 8 --
 George H. Follmer, Jr., for excavation of trench for water line to new farrowing group. (20-C) \$ 123.75
 George H. Follmer, Jr., for Change Order #1 to above contract. Credit. (20-E) 8.00 +

Board of Public Works Construction Fund of 1949 - Item 51 --
 Commercial Contractors, Inc., for Change Order #2 to contract approved June 11, 1956. Fee-Wrenn, Lewis & Jencks.(20-A) 3028.13
 Henry S. Register, for travel and incidental expenses. (20-D) 160.00

General Construction Loan of 1953 - Item 55 --
 S. H. Jackson, for installation of 3 street lights at New School Building. (20-B) 845.00

General Construction Loan of 1955 - Item 54 --
 Donald M. Philbin, Field Engineer I, for salary for period Dec. 26, 1956 thru Feb. 19, 1957. Authorized June 11, 1956. (item 42-A) Adult Feeble Minded Building. 768.00
 Social Security for Mr. Philbin on above period. (42-B) 17.28
 Henry S. Register, Field Engineer I, for salary for period Dec. 26, 1956 to June 25, 1957. Adult Feeble minded Building. (21-B) 2,496.00
 Social Security for Mr. Register for above period. (21-C) 56.16
 Enterprise Electric Co., for electric work on Construction of Patients Building #1, Long Term Care Colony at Rosewood State Training School, and Utilities to Patients Building #1. Fee listed below. (item 2) 22,095.00
 39,524.00
 Libertini Construction Co., for Water and Sewer Work for above project. Fee listed below. (item 2) 39,524.00
 Colwill Construction Co., for the actual Building itself. Fee listed below. (item 2) 810,832.00
 Fletcher and Fletcher, Architects - - - - -
 Harry D. Williar, for utility design. - - - - -
 (Construction of Building for Adult Feeble minded, Permitting First Stage in Abandonment of Old Center Building at Spring Grove State Hospital.)

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, Item 9, the Board approved payment of invoice of \$50.00 from Alexander E. Forrest for services during November, 1956, in connection with remodeling of the Main Building. Funds are available in the General Construction Loan of 1956-Item 119.

SMALLWOOD FOUNDATION:

The Board approved Item 25 of the agenda of the Department of Public Improvements, relative to the Smallwood Foundation, as follows:

"In accordance with approval given in Items 1 and 53 of this Department's Agenda of May 14, 1956, Smallwood Foundation, Inc. has submitted invoice for labor costs, etc. to the extent of \$3,527.03, of which \$3,283.98 is due and payable to reimburse the 'Revolving Fund' for their use. This brings to a total of \$25,000.00 the monies provided for restoration, and the final payment is chargeable to Item 4-General Construction Loan of 1954. It will be required of the Foundation that they provide 'paid bills' for the first \$5,000 initially paid them, against which the \$243.05 difference in final check and accounts will apply, leaving balance of \$4,756.95 to be accounted for."

SOUTHERN REGIONAL EDUCATION BOARD:

The Board approved payment of invoices received by the University of Maryland from the Southern Regional Education Board to cover:

Maryland Students at Meharry Medical School	\$10,500
Maryland Students at Meharry Dental School	3,000.

Funds are available in the budget of the University of Maryland.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of a fire which occurred at Springfield State Hospital on December 4, 1956, with damage of \$37.85.
- 2- The Board approved Item 43 of the agenda of the Department of Public Improvements, relative to Springfield State Hospital, as follows:

"A request has been received for authorization to demolish three structures at Springfield State Hospital, two of which are located on the Shipley Farm, and the third on the Beall Farm. A survey by the Insurance Company has recommended that these three buildings be demolished as they are in very bad condition. The demolition of these three buildings has been discussed with the Department of Budget and Procurement, and they concur with this Department and the Insurance Company's recommendation for the demolition of the three buildings; therefore, authorization is requested to proceed with this demolition work."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Springfield State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.06.03-08 --

Superior Tile Co., for tile work in bathroom of Doctor's Apartment, Old Colony Service Building. (24-A)	\$460.00
Freddy Collins, for plastering in various areas in the Colony Service Building. (24-E)	247.95

General Construction Loan of 1953-Item 69 --

Maxwell J. Stangle, Field Engineer I, for salary from Dec. 26, 1956 to June 25, 1957. Authorized Oct. 8, 1956.	2,496.00
Social Security for Mr. Stangle, as above. (24-C)	56.16

General Construction Loan of 1956-Item 62 --

Penniman, Browne, Incl., for test borings for water Line and Pumping Station, of additional work. Authorized Nov. 13, 1956. (24-D)	125.23 .
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SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information relative to a fire which occurred on November 29, 1956, at Spring Grove State Hospital, Garage Parking Lot, G.M.C. Truck, with damage of about \$58.00.
- 2- The Board approved request of Spring Grove State Hospital for permission to use funds of the Board of Public Works-Fire Losses State Property Fund, in the amount of \$730.00, for the purchase of fire extinguishers and battle lanterns.

(cont.)

(Spring Grove State Hospital)

- 3- The Board approved Item 26-C of the agenda of the Department of Public Improvements, relative to Spring Grove State Hospital, as follows:

"Reference is made to Item 60-B of this Department's Agenda of May 14, 1956, requesting appointment of Laurence Edwald to prepare plans and specifications for Proposed Alterations and Fire Protection Work, with fee basis to be adjusted after determination of scope of work. It is here requested that the fee basis be designated as Type 'C'. "

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 89 - United States Bronze Sign Co., Inc., for state's share of cost of tablet for the Central Kitchen and Storage Building. (26-A)	\$ 68.30
Colwill Construction Co., Inc., for Change Order 7 to contract approved Sept. 13, 1955. Central Kitchen & Storage Bldg. Credit. (26-B) Fee applies for Jamison & Marcks.	370.66 +

STATE DEPARTMENT OF EDUCATION:

1- Bowie State Teachers College -

- a. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:-

General Construction Loan of 1953-Item 140	List 18	\$ 269.00
General Construction Loan of 1954-Item 98	List 19	2,422.42 .

- b. The Board approved Item 7 of the agenda of the Department of Public Improvements relative to Bowie State Teachers College, as follows:

"Reference is made to Item 47 of this Department's Agenda of November 13, 1956, requesting authorization of contract award to Drummond & Co., Inc., in the amount of \$81,605.68 for Site Improvements and Electrical Distribution System. The amount of contract award was in error, due to the fact that in the negotiation for deletion of certain items, one of the two cable boxes was included in an item for deletion, which would reduce the amount under Alternate 1 (substitution of cable boxes in lieu of switches) from \$500.00 to \$250.00. It is now requested that the authorization previously given in Item 47 be voiced, and contract award be made to Drummond & Co., Inc. for the Site Improvement Work and Underground Electric System in the amount of \$81,355.68 (\$61,564.68 for Site Improvements, and \$19,791.00 for Electrical Distribution and Alternate 1, minus \$250.00 be accepted). Funds are available as follow:

SITE IMPROVEMENTS:

\$6,000.00	Item 113-General Construction Loan of 1952
23,000.00	Item 139-General Construction Loan of 1953
29,064.68	Item 124-General Construction Loan of 1955
3,500.00	Item 125-General Construction Loan of 1955

ELECTRICAL DISTRIBUTION:

\$19,791.00	Item 123-General Construction Loan of 1956 .
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"Fee is applicable to Martin Funnell for Site Improvement work, with funds from Item 124-General Construction Loan of 1955; and fee is applicable for Electrical Distribution work to Turpin, Wachter & Associates with funds from Item 123-General Construction Loan of 1956."

2- Coppin State Teachers College -

- a- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract:--

Budget Program 13.04.08.04-08 - William F. Myers & Son, for installation of 3 water closets and steel toilet room. No fee. (item 6)	\$ 381.50 .
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(cont.)

DEC 18 1956

ORGEY

(St. Dept. of Education)
2-Coppin.

- b. A delegation of persons representing organizations, as well as individuals, who were protesting, appeared before the Board with reference to the action previously taken by the Board in approving the use of a part of the land of Coppin State Teachers College for the construction of an Armory in the metropolitan area of Baltimore City, for which an appropriation is included in the General Construction Loan of 1956.

Mr. Howard Murphy, representing a joint committee on civic and neighborhood associations addressed the Board, stating the opposition of the individuals and organizations to the use of land of Coppin State Teachers College as a site for the Armory. He introduced a number of persons who were present and who also spoke on the subject. Mr. Jerome Robinson, of the Fourth Legislative District, a member of the House of Delegates, who was unable to get to the meeting until close to the end of it, discussed with the members of the Board the legislative proceedings involving the appropriation for the construction of the Armory and the elimination of the appropriation which had been included in the bond issue bill for the purchase of a site for the Armory, and also of the appearances of General Reckord before the Committee of the Legislative Council in connection with the intention of the General Assembly as to where the Armory should be located.

After considerable discussion, it was felt that because the Legislature would be meeting next month and it would be possible to get some definite guidance from the members as to their intentions relative to where they feel the Armory should be located, the Board decided that the action previously taken should stand, without anything further being done looking toward the construction of the Armory on the Coppin State Teachers College site until the whole matter could be reviewed with the Legislature.

3- Frostburg State Teachers College -

- a. The Secretary advised the Board of receipt of information relative to a fire which occurred at Frostburg State Teachers College on September 13, 1956, with damage of \$156.70.
- b. The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1954 - Item 101	List 37	\$ 22.08
Item 103	List 38	22.08 .

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

Joseph E. Klosterman, for electrical installation for clothes drier in each of 2 new Dormitories. (10-A)	\$192.00
(\$96.00 Item 101-General Construction Loan of 1954)	
96.00 Item 103-General Construction Loan of 1954.	

Budget Program 13.04.05.04-08 -

Joseph A. Plummer, for repairs to porches of President's Residence. No fee. (10-C)	\$760.10
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General Construction Loan of 1955 - Item 129 -

Baltimore Contractors, Inc., for Change Order #8 to contract approved May 17, 1955. Two Dormitories. Fee-Knecht and Maxwell. Credit. (10-B)	240.00 +
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4- Salisbury State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Salisbury State Teachers College:--

General Construction Loan of 1954-Item 106 --	
John A. Armstrong, Field Engineer 1, for salary from Dec. 26, 1956 to March 19, 1957. Authorized June 11, 1956.	\$1,152.00
John A. Armstrong, for Social Security on above period. (item 8)	25.92.

(cont.)

(St. Dept. of Education)

5- Towson State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1951-Item 257 -

Arthur P. Shamer, for installation of storm water line to new Library Building. No. fee. (41) \$ 772.00

General Construction Loan of 1954-Item 110 -

Piracci Construction Co., for Change Order 2 to contract approved June 11, 1956. Fee-Finney, Dodson, Smeallie, Orrick and Associates. Library Bldg. Credit. (11-A) 362.00 +

General Construction Loan of 1955-Item 138 -

W. H. Ward Contractors, Inc., for Change Order 3 to contract approved June 11, 1956. Fee-Fenton & Lichtig. Women's Dormitory. (11-B) 330.12 .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:-

Maryland Training School for Boys - Charles Hanson, Cottage Master II, for a further period from November 6, 1956 to January 20, 1957, which is the maximum leave available to this employee.

Maryland Tuberculosis Hospitals-Henryton - Della Griffin, Service Worker, from December 17 to December 22, 1956, when this employee died.

Rosewood State Training School - Mary D. Amos, Telephone Operator II, for a period of three months from January 14, 1957, and it is recommended that this employee apply for retirement.

State Department of Education - Angela M. O'Neill, Senior Stenographer, for a period of three months from December 14, 1956.

University of Maryland-Baltimore - Mary O. Feddeman, Cashier I, for the period June 7, 1956 to November 21, 1956, which is the maximum leave available to this employee.

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The Secretary brought to the attention of the Board requests which had been received for a review of the applicability of Merit System Rule 42 to the following agencies, in connection with compensatory leave credits:

Morgan State College
University of Maryland

State Department of Health
State Roads Commission.

After a discussion of the matter of the compensatory leave due employees who work on days on which they are entitled to be free, the Board decided that, in the case of the above agencies, instead of such employees being required to take compensatory leave within thirty days from the date or dates on which this leave accrues, it will be agreeable to liquidate the time within six months, this being formal approval to these requests which had previously been granted by the individual members through the Secretary.

STATE OFFICE BUILDINGS:

1-The Secretary brought to the attention of the Board a file of correspondence received from various organizations and individuals relative to the departments to be located in the Annapolis State Office Building.

The Board ordered these letters filed.

2- Upon the recommendation of the Department of Public Improvements, agenda item 38, the Board approved payment of invoice of the Mayor and City Council of Baltimore, in the amount of \$97.50, for prints in connection with the State Office Building for Baltimore, from the General Construction Loan of 1952-Item 1.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the conduct of the State's business:

Department of Budget and Procurement-motor vehicle	\$ 575.00
Comptroller of the Treasury-motor vehicles	6,230.00
Crownsville State Hospital-livestock	225.13
Deer's Head State Hospital-motor vehicle	635.00
Eastern Shore State Hospital-motor vehicle & livestock	62.90
State Department of Education-motor vehicles & office equipment	1,221.35
Department of Game and Inland Fish-confiscated guns, etc.	538.00
State Department of Health-office & laboratory equipment	590.81
Henryton State Hospital-moto vehicles	660.00
Department of Mental Hygiene-motor vehicle	215.00
Department of Mental Hygiene-Central Farm-livestock	2,154.83
Miners Hospital-scrap	100.00
Montebello State Hospital-office equipment	100.18
Montrose School for Girls-livestock	370.00
Morgan State College-office equipment	40.00
Commissioner of Personnel-office equipment	30.00
State Department of Public Welfare-motor vehicles & office equipment	620.00
Board of Public Works-office equipment	60.00
Maryland State Reformatory for Women-motor vehicle	215.00
State Roads Commission-scrap, office & road equipment	2,360.16
Rosewood State Training School-motor vehicle	580.00
Springfield State Hospital-motor vehicle & office equipment	359.50
Spring Grove State Hospital-scrap	5.10
Bowie State Teachers College-office equipment	150.00
Towson State Teachers College-motor vehicle	370.00
Maryland Training School for Boys-motor vehicle & livestock	435.13
University of Maryland-motor vehicle and books	195.00
Victor Cullen State Hospital-livestock	1,358.43
Department of Forests and Parks-tractor	200.00
Department of Game and Inland Fish-office equipment	50.09
Henryton State Hospital-livestock	338.45
State Department of Public Welfare-office equipment	15.00
Victor Cullen State Hospital-livestock	356.20

Montebello State Hospital - removal from inventory and junk one Westinghouse washing machine.

Department of Maryland State Police - removal from inventory of 32 Argus iron claws, turned over to Maryland House of Correction, Maryland Penitentiary and Patuxent Institution on an inventory transfer basis.

State Department of Public Welfare-Dorchester County Welfare Board - removal from inventory and junk one 42" desk which is no longer usable.

State Department of Public Welfare-Board of Welfare Howard County - removal from inventory and junk 2 desks and 2 chairs no longer usable.

Comptroller of the Treasury - removal from inventory of 1 Burroughs electric billing adding machine, turned over to Patapsco Valley Advisory Commission on inventory transfer basis.

State Department of Public Welfare-Garrett County Welfare Board - removal from inventory and junk 1 chair, 2 pencil sharpeners, and 1 cash box, beyond repair.

State Department of Public Welfare-Kent County Welfare Board - removal from inventory and junk 1 wall clock, beyond repair.

State Tax Commission - removal from inventory 1 desk glass which is broken.

(cont.)

(State Property)

The Board also approved the transfer of four pieces of equipment (purchased from the General Construction Loan of 1952-Item 90 -- Additional funds for Service Building) from the Maryland Training School for Boys to other State institutions where they can be used, as follows:

Mt. Wilson State Hospital - 1 Bake Oven -HNG-223
 1 Meat oven -HNG-226
 1 Hotpoint electric range -HRG-7

Montrose School for Girls - 1 Hotpoint electric range -HRG-7

It was stated that these transfer will be made on an inventory transfer basis, and in the event the equipment is not transferred immediately, it will be stored in the warehouse at the Department of Budget and Procurement pending disposition.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records under the provisions of Chapter 436, Acts of 1953:-

State Roads Commission, Commission Engineers	No. 271
Comptroller of the Treasury-General Office	No. 272
St. Mary's Seminary Junior College	No. 273
Miner's Hospital	No. 274
Department of Mental Hygiene	No. 275
All Mental Hygiene Hospital Units	No. 276
State Mental Institutions	No. 277
Spring Grove State Hospital	No. 278
Department of Correction, House of Correction	No. 279
Maryland State Reformatory for Women	No. 280
Maryland State Reformatory for Males	No. 281
Queen Anne's County, Treasurer	No. C-68
Clerk to Board of County Commissioners	No. C-69
Supervisor of Assessments	No. C-70
Prince George's County, Register of Wills	No. C-71 .

STATE ROADS COMMISSION:

- 1-The Board confirmed the approval previously given by the individual members to the State Roads Commission for execution of the following deeds:
- 2- To- Pryor E. Hefner and May L. Hefner, his wife, of land in Baltimore County, in accordance with R/W Item #35906, Contract B-635-11-420.
- 3- The Secretary brought to the attention of the Board statement setting forth compensation payments made by the State Roads Commission for legal holidays worked during the calendar quarter ended September 30, 1956.

The Board ordered this report filed.

- 4- The Board confirmed the approval previously given by the individual members to the State Roads Commission to sell the Assateague Island Bridge Corporation the Kent Narrows Bridge for the sum of \$40,000.00, as set forth in letter of the Commission dated November 13, 1956.

STATE TREASURER:

- 1- The Secretary brought to the attention of the Board a letter from the State Treasurer, dated November 21, 1956, advising that there has been turned over to State Training School at Rosewood the remaining securities of that institution in order that the school may convert these into cash.

Atlantic Coast Line, Certs. of Indebtedness, 5%, par value
 \$1,000, dated 1/25/43. Cert. No. 5800

1 Cert.

(cont.)

(State Treasurer)

Arundel Corporation, Common Stock, date 1/25/43.

Certs. Nos. 52541/52544 (Certs. for 100 shares each) 400 shares

Chalmers Oil Co., Preferred Stock, par value \$5.00,
dated 1/26/43. Cert. No. 1359 160 sharesChalmers Oil Co., Common Stock, par value \$1.00, dated
1/26/43, Cert. No. 1825 80 sharesConsolidated Gas Electric Light & Power Co., 4½%, Preferred
stock, par value \$100.00, dated 1/26/43. Cert. RF-4307 10 shares .

2- The Board approved the following reports submitted by the Secretary which had been received from Mr. Miles, covering the investment of State monies:

November 15, 1956 - Subscription to \$8,000,000 United States Treasury Bills due 2/14/1957, for:-

General Construction Loan of 1954 - \$200,000 on a 2.979% basis at 99.247.	Principal	\$200,000.00
	Discount	<u>1,506.00</u>
		\$198,494.00, and
\$1,800,000 on a 2.991% basis at 99.244.	Principal	\$1,800,000.00
	Discount	<u>13,608.00</u>
		\$1,786,392.00

General Construction Loan of 1953 - \$3,000,000 on a 2.991% basis at 99.244.	Principal	\$3,000,000.00
	Discount	<u>22,680.00</u>
		\$2,977,320.00

General Construction Loan of 1952 - \$3,000,000 on a 2.991% basis at 99.244.	Principal	\$3,000,000.00
	Discount	<u>22,680.00</u>
		\$2,977,320.00 .

November 23, 1956 - Collection of \$5,000,000 United States Treasury Bills, due 11/23/1956, held for General Funds. \$4,964,192.00 represents the original cost, \$35,808.00, the interest.
Subscription to \$5,000,000 United States Treasury Bills, due 2/21/1957:-

\$200,000 on 3.044% basis at 99.239 -	Principal	\$200,000
	Discount	<u>1,522</u>
		\$198,478.
\$4,800,000 on 3.040% basis at 99.240 -	Principal	\$4,800,000
	Discount	<u>36,480</u>
		\$4,763,520.

November 23, 1956 - Collection of \$1,200,000 United States Treasury Bills due 11/23/1956, held for State Highway Construction Bond-Sinking Fund account. \$1,193,292 represents the original cost and \$6,708.00, the interest.

November 29, 1956 - Collection of \$5,000,000 United States Treasury Bills, due 11/29/1956, held for General Funds.

\$200,000 on a 3.173% basis at 99.198 -	Principal	\$200,000
	Discount	<u>1,604</u>
		\$198,396.
\$4,800,000 on a 3.165% basis at 99.200	Principal	\$4,800,000
	Discount	<u>38,400</u>
		\$4,761,600.

November 29, 1956 - Collection of \$2,500,000 United States Treasury Bills, due 11/29/1956, held for State Highway Construction Bond-Sinking Fund account. \$2,487,586.81 represents the original cost and \$12,413.19, the interest.

(cont.)

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(State Treasurer)

2-

December 6, 1956 - Subscription to \$1,900,000 United States Treasury Bills, for State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund:-

\$1,900,000 United States Treasury Bills (dated 12/6/1956) due 3/7/1957 -- \$200,000 on a 3.102% basis, and \$1,800,000 on a 3.109% basis.

December 13, 1956 - Collection of \$5,000,000 United States Treasury Bills, due 12/13/1956, held for General Funds. \$4,965,125 represents the original cost and \$34,875.00, the interest.

Subscription to \$5,000,000 United States Treasury Bills, due 3/14/1957:-

\$200,000 on a 3.268% basis at 99.174 -

Principal	\$200,000	
Discount	1,652	\$198,348.

\$4,800,000 on a 3.260% basis at 99.176 -

Principal	\$4,800,000	
Discount	39,552	\$4,760,448.

December 13, 1956 - Collection of \$4,500,000 United States Treasury Bills due 12/13/1956, held for General Funds. \$4,468,500 represents the original cost and \$31,500, interest. Letter of December 19, 1956 advised that these funds were held for the General Construction Loan of 1952 instead of for the General Funds.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the various buildings located in Annapolis, with payment to be made from the funds indicated:

Budget Program 06.16.00.02-08 --

Fick Bros. Roofing Co., for Change Order 2 to contract approved July 9, 1956, for work at Court of Appeals Building. (item 37)	\$ 238.00
Monarch Roofing Co., for repairs at Power House. (39-A)	250.00
Thomas J. Gibbons, Sr., for Change Order 1 to contract approved Sept. 17, 1956. (39-B)	598.00 .

UNIVERSITY OF MARYLAND:

1- The Secretary brought to the attention of the Board a letter, dated November 15, 1956, from the University of Maryland, submitting a final report on the Revenue Bond Project of January 1, 1953, for the construction of the Student Union Building, the Student Activities Building, the Swimming Pool, and the Housing Project.

The Board ordered this report filed.

2- The Secretary advised the Board of payment of \$9,985.23 from the Board of Public Works-Fire Losses State Property Fund, for the University of Maryland, on November 15, 1956.

3- The Board gave formal approval to the expenditure of \$60.50 from the General Construction Loan of 1956-Item 158, for costs in connection with the acquisition of properties for the new Library Building, Baltimore, to Phillips, Sloan & Krause, attorneys, in connection with 519 W. Lombard Street, 521 W. Lombard St., and 121 S. Greene Street.

UNIVERSITY OF MARYLAND:

1- The Board approved construction items 16 and 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item 161	List 71	\$ 832.01
Item 175	List 59	141.80
General Construction Loan of 1956 - Item 148	List 57	20.09
	List 68	125.00
	List 72	650.00

(cont.)

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ORGEY

(University of Maryland)

1-

General Construction Loan of 1956 - Item 148

\$10,292.75 .

Lucas Brothers, Inc., for office furniture for the
Journalism Building.2- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the University of Maryland, as follows:

General Construction Loan of 1956 - Item 159 --

General Wrecking Co., for demoliton of Medical Library,
and three adjacent properties to prepare site for new
Library Building. No fee. (item 5)

\$3,900.00

3- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1953-Item 169 -

Johannes and Murray, appointment for plans and specifications
for remodeling the Old Gymnasium for use as Men's Dormitory.
Type "C" or Type "B" basis, to be clarified. (4-F)

- - - -

General Construction Loan of 1955 -

Item 149 - George Hyman Construction Co., for Change Order #3
to contract approved March 5, 1956. Library
Building. Fee-Hopkins, Pfeiffer & Fenhagen. (4-D)

\$4,054.32

Item 150 - A. Myron Cowell, Inc., for Change Order #1 to contract approved Dec. 13, 1955. President's Residence. No fee. (4-C)

245.00

Southeastern Floor Co., for asphalt tile and rubber
tile for President's Residence. (4-E)

748.00

General Construction Loan of 1956 -

Item 151 - N. Litterio & Co., Inc., for Change Order 1 to contract approved Nov. 13, 1956. Poultry Isolation Building. (4-B)

64.00

W. B. Maske Co., for Change Order 2 to contract approved Nov. 13, 1956. Poultry Isolation Building.
(item 4-H)

60.00

Item 154 - Anchor Masonry Co., for Change Order 1 to contract approved Oct. 8, 1956. Infirmary. (4-A)

1,100.00

Physical Plant Department, for reimbursement for charges in connection with Alterations and Additions to Infirmary Bldg. Authorized August 6, 1956. (item 4-G)

4,939.73 .

WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Western Maryland Chronic Disease Hospital, with payment to be made as indicated:

General Construction Loan of 1952 - Item 23 --

Blake Construction Co., Inc., for Change Order 8 to contract approved Sept. 13, 1955. Fee-Tyler, Ketcham & Myers, and Chapman and Lefler. (item 13)

\$1,049.52 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.



Secretary.

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 14, 1957.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, January 14, 1957.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. James J. O'Donnell, Director, Department of Public Improvements
Mr. Russell McCain
Mr. Blanchard Randall.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954, the General Construction Loan of 1955, and the General Construction Loan of 1956, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, of Chapter 266 of the Acts of 1955-Section 7, and of Section 7 of Chapter 98 of the Acts of 1956, authorizing these bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such items, respectively."

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award the following contract by Barrett School for Girls, with payment to be made from the funds indicated:

General Construction Loan of 1954-Item 63 --

Charles F. L'Day, for Changer Order #1 to contract
approved May 14, 1956, for construct of Garage
Building. (item 12)

\$ 60.00 .

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved construction items 1 and 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1950-Item 1	List 32	\$ 105.15
General Construction Loan of 1952-Item 87	List 28	282.00
General Construction Loan of 1954-Item 68	List 32A	226.85
Board of Public Works-Fire Losses State Property Fund - Item 13	List 36	1,292.88 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys's Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 85 --

Parlett Gas Co., for installing pilot lights on 2 oil
burners of the New Boilers. (item 14)

\$ 19.75

General Construction Loan of 1956-Item 75 --

Pittsburgh-Dés Moines Steel Co., for construction of
Elevated Steel Water Tank. Fee-James Posey & Associates. (item 37)

50,400.00 .

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of information received relative to a fire which occurred at Crownsville State Hospital on November 25, 1956, in the Adolf Meyer Building-Ward A, with damage of \$7.00.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Crownsville State Hospital, with payment to be made as indicated:

General Construction Loan of 1952-Item 33 --

Flynn and Emrich, for modifications for Boiler #1
and Boiler #2. (item 19)

\$2,000.00 .

DEER'S HEAD STATE HOSPITAL:

Under Item 10 of the agenda of the Department of Public Improvements, the Board was advised that there is a balance of \$358.00 remaining in the General Construction Loan of 1954-Item 42, for Deer's Head State Hospital, which is note required.

The Board approved the reversion of the amount of \$358.00 to the Annuity Bond Fund.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board That the Department of Forests and Parks had advised that the Edward V. Leonard condemnation case had been settled out of court, and that the property had been acquired for \$9,500.00, containing 36.110 acres to be used for the Patapsco State Park. Funds were available in the General Construction Loan of 1956-Item 37.
- 2- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks in connection with Patapsco Valley State Park:

General Construction Loan of 1951-Item 26-C --

Leo William Rader, for surveying	\$2,266.22
Vernon C. Lutz	1,937.60
Maryland Surveying & Engineering Co., Inc.	3,012.50
Harms & Bussells	1,772.78
Edwin J. Kirby	436.10
Maryland Surveying & Engineering Co.	3,322.75
David W. Pohmer	80.00

General Construction Loan of 1956-Item 37 --

T. Hunt Mayfield, for work in connection with
Charles F. O'Neal property, authorized
May 14, 1956.

29.75 .

- 3- The Board confirmed the approval given for the execution of option from Lawrence A. Smallwood and Sarah Smallwood, his wife, for 11.25 acres of land in Howard County between Daniels and Woodstock, for \$1,125.00, to be used in connection with the Patapsco State Park. Payment is to be made from the General Construction Loan of 1956-Item 37.
- 4- The Secretary submitted to the Board request of the Department of Forests and Parks for permission to obligate the amount of \$45.50 for repairs at the Green Gridge State Forest, with the payment to be made from the Board of Public Works-Fire Losses State Property Fund.

This request was approved.

- 5- The Board approved request of the Department of Forests and Parks for permission to execution option to purchase from Maurice F. Klipp, Frederick, Maryland, of a lot on Ridge Road between Braddock Heights and U. S. Highway 40, for a fire control and radio station, at a purchase price of \$1,500.00. Payment is to be made from Budget Program 5-09.04.00.02-14 Federal Funds.
- 6- The Board approved option between the Department of Forests and Parks and Everett and Fannie Green for 88½ acres of land, for the use of the Savage River State Forest, at a cost of \$850.00. Payment is to be made from the General Construction Loan of 1951-Item 23.

(cont.)

(Dept. of Forests & Parks)

- 7- The Secretary advised the Board of the following expenditure which was made by the Department of Forests and Parks in connection with the Harpers Ferry National Monument:

General Construction Loan of 1956-Item 2 (\$2,000 for mscl. expenses) --
Lane, Bushong & Byron, for services in connection
with the Butts property. \$ 50.00

- 8- The Board approved request of the Department of Forests and Parks for permission to execute option agreement with Carl N. and Delsa L. Speaks, for approximately 40 acres, plus a 50-foot right-of-way, in Washington County, for the sum of \$1,250.00, this land to be used in connection with the Harpers Ferry National Monument area. Funds are available in the General Construction Loan of 1952-Item 3.

- 9- The Secretary brought to the attention of the Board request received from the Department of Forests and Parks, dated January 7, 1957, for authority to execute an agreement with the U. S. Government for the growing of forest planting stock for use in Maryland in accordance with the Conservation Reserve Program.

It was stated that the Department will grow the trees at the State Forest Nursery, that all costs for the growing of these trees, including development work, all materials, supplies and equipment, and labor, will be borne by the Federal Government with no matching funds by the State. Funds to do this work are made available to the State in advance and held in trust by the State for the payment of bills incurred. At termination of this agreement, any monies on deposit in the State will be refunded to the Federal Government. Also, that this federal program will supplement the regular forest planting program of the State.

The Board authorized execution of this Agreement, subject to approval of same by The State Law Department.

- 10- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 26	List 182	\$ 12.85
	List 209	438.33
General Construction Loan of 1952 - Item 18	List 210	1.20
General Construction Loan of 1953 - Item 28	List 186	50.59
	List 186	28.00
General Construction Loan of 1954 - Item 20	List 211	3.95
	List 211	25.50
	List 212	33.12
	List 212	169.15
	List 212	326.10
General Construction Loan of 1955 - Item 25	List 214	268.05
	List 215	64.11
	List 214	92.06
	List 213	9.76
	List 214	909.45
General Construction Loan of 1956 - Item 24	List 215	1.60
	List 216	2,613.79
	List 215	1.92
	List 194	155.07
	List 216	34.40 .

- 11- The Board approved Item 26-A of the agenda of the Department of Public Improvements, as follows:

"Allocations are requested for certain amounts of money from Construction Loans for purposes as indicated below for Cunningham Falls State Park:

\$12,000.00 Item 20-General Construction Loan of 1955 (Sanitary Facilities, Hunting Creek Recreation Area).

(Cont.)

(Dept. of Forests & Parks)

11-

\$ 4,500.00 Item 27-General Construction Loan of 1956 (Sanitary Facilities)

Under these two items, it is proposed to building two toilet buildings, complete with necessary disposal fields. Soil tests will be obtained in cooperation with local health officer prior to start of work.

\$22,700.00 Item 21-General Construction Loan of 1955 (Water Supply System, Hunting Creek Recreation Area).

Under this item, the project will provide well, pump, reservoir, distribution system, and appurtenances to service picnic and camping area.

\$16,500.00 Item 26-General Construction Loan of 1956 (Water Supply System)

Under this item, the project will provide well, pump, reservoir, distribution system and appurtenances to service the Manor Area, Cunningham Falls.

\$8,000.00 Item 28-General Construction Loan of 1956 (Development of Camping Area)

Under this item, it is proposed to develop fifty camp sites with necessary fireplaces.

\$5,000.00 Item 29-General Construction Loan of 1956 (Picnic Facilities)

Under this item, it is proposed to develop facilities for 100 tables, 50 fireplaces, and six water fountains.

"All work on the above will be accomplished by Department of Forests and Parks personnel, and prison labor, - with purchase of materials in the usual manner through the Department of Budget and Procurement. In cases where rental of equipment or other contractual services are required, bids will be solicited in the usual manner and reported later to the Board of Public Works."

- 12- The Board also approved Item 26-C of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 28-D of this Department's Agenda of November 13, 1956, by which approval was granted for award of contract to B. R. Winkler for installation of heating system in the Residence at Cedarville State Forest with funds from Budget 09.04.00.05-08. At the request of the Department of Forests and Parks, and with the approval of the Department of Budget and Procurement, approval is requested for change in fund source from that originally stated to Budget 09.04.00.02-08."

- 13- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program 09.04.00.02-08 - John M. Tedder, for work at the Welcome, and the Quantico Towers. (26-B)	\$850.00
Budget Program 09.04.00.05-08 - Roy C. Scott, for well drilling at Milburn Landing Recreation Area. (26-D)	195.22

General Construction Loan of 1956 -

Item 35 - C. Wm. Hetzer, Inc., for credit on contract approved Sept. 17, 1956. Gambrill State Park. (26-F)	987.00 +
Allocation for labor and materials in connection with road & parking construction at Gambrill St. Park. (26-F)	987.00
Item 36 - C. Wm. Hetzer, Inc., for credit on contract approved Sept. 17, 1956, for picnic facilities rentals. (26-G)	69.37 +
Allocation of funds for materials and labor in connection with picnic facilities at Gambrill St. Park (26-G)	69.37
Item 37 - Eastern Gate & Fence Co., Inc., for construction of fence around spring & pump house at Patapsco State Park. (26-E)	561.50
Item 39- Ridgely Construction Co., for rental of equipment for Marriottsville Recreation Area Headquarters Building site. (26-H)	150.00 max.

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Secretary brought to the attention of the Board request of the Department of Game and Inland Fish, dated January 8, 1957, for permission to bid on two parcels of mountain land comprising approximately 796 acres located on Hearthstone and Cross Mountains on the Maryland side of the Mason-Dixon Line in Washington County, which are to be sold at public sale on January 22, 1957.

The Board approved this request. It is understood that the land is to be used for the development of public hunting lands, and that Federal Aid Funds are available to the department for such use.

(Note: Information was received after the sale, advising that the Department was able to obtain only Parcel No. 1, comprising 333 acres at a cost of \$4,600, at the public sale. Also, that a Federal Aid project has been approved to acquire this property and that the State will be reimbursed for 75% of the total cost, including lands and preparation of abstract and title.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Game and Inland Fish, with payment to be made from the funds indicated:

Budget Program 09.03.00.05-08 -

The Modern Lighting Co., for work on circuits at
the Lewistown Work Center and Regional Office
Building. (item 27)

\$ 334.13 .

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Item 30-C of the agenda of the Department of Public Improvements, relative to the Department of Maryland State Police, as follows:

"Reference is made to Item 36-H of this Department's Agenda of Dec. 18, 1956, relative to payment of invoice of Alexander E. Forrest in the amount of \$20.00. In this item funds were given as 1957 Budget 3-07.05.00.01-11. This department has been requested by the State Police to have payment of this invoice from 1957 Budget Item Code 3-05107.00.01-14 rather than as originally reported. Approval is therefore requested for this change in source of funds."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Budget Program 3-07.05.00.56-56 --

Vincent Galluzzo, for Alteration to Garage at Randallstown Barracks. (item 2)

\$1,975.00

Acme Construction Co., for construction of stoop enclosure at Frederick Barracks. (item 30-B)

682.00

Budget Program 3-05.07.00.01-08 --

Henry Albert, Jr. & Co., Inc., for repairs to electric lights in "A" Building at Headquarters. (30-E)

24.93

Budget Program 3-05.07.00.01-14 --

J. G. Green Co., for construction of Incinerator at Pikesville Headquarters. (30-A)

3,864.00

General Construction Loan of 1955- Item 14 --

Bateman Photo-Print and Blue Print Co., for prints in connection with Easton Barracks. (30-D)

72.00 .

DEPARTMENT OF MOTOR VEHICLES:

- 1- The Board approved request of the Department of Motor Vehicles, under date of January 2, 1957, for permission to charge-off the sum of \$11.45 in the case of Donald P. Wilson, as fully set forth in the department's letter regarding the fine alleged to have been paid in the case.

(cont.)

(Dept. of Motor Vehicles)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, with payment to be made from the funds indicated:

Budget Program -

- 07.02.00.56-56 - Wallace & Gale Co., for Change Order #1 to contract approved July 9, 1956. Garage Building work. (item 31) \$370.00
- 07.02.00.03-08 - Builders, Inc., for support of concrete floor slab under file cases. (item 1) 2,945.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the monthly report of the Field Division of the Department as of December 31, 1956, copies of which had previously been forwarded to the individual members of the Board.

The report was ordered filed.

DEPARTMENT OF TIDEWATER FISHERIES:

- 1- The Secretary submitted request of the Comptroller's Office for authority to transfer \$3.98 in the General Construction Loan of 1949-Item 15, which is not required by the Department of Tidewater Fisheries.

The Board authorized the transfer of this amount to the Annuity Bond Fund.

- 2- The Board approved item 28 of the agenda of the Department of Public Improvements, relative to the Department of Tidewater Fisheries, as follows:

"Reference is made to Item 3 of this Department's Agenda of Dec. 18, 1956, concerning retention of Sparkman and Stephens to design patrol craft. The quotation of the low bidder should also include consideration of expenses for an inspector during the period under which the designed craft are under construction. It is estimated this additional sum for inspection would not exceed the sum of \$1,000.00. The necessity of the additional \$1,000.00 requirement was discussed verbally at the Board of Public Works meeting of Dec. 18, 1956, and is included here as a matter of record. "

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Eastern Shore State Hospital, with payment to be made as indicated:

General Construction Loan of 1955 - Item 61 --

- John R. Crocker Co., for Change Order #2 to contract approved April 9, 1956, for installation of new boiler. Fee is applicable to Henry Adams, Inc. (item 20) \$639.57 .

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments of funds from the General Emergency Fund:

Coppin State Teachers College - \$6,562.00, to pay critic teachers in Baltimore City for the current fiscal year.

Towson State Teachers College - \$9,450, to pay critic teachers in Baltimore City for the current fiscal year.

INSTITUTION FOR THE CRIMINALLY INSANE:

Upon the recommendation of the Department of Public Improvements, agenda item 17, the Board approved award of the following contract for the Institution for the Criminally Insane, with payment to be made as indicated:

- Baltimore and Ohio Railroad Co., for protection service furnished by the company during construction for extension of water and sewage system to site of this institution, and running of the system under railroad tracks. (Item 17) \$602.36 .

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

Comptroller of the Treasury- renewal lease with Helen S. Brown, lessor, covering space on ground floor at 9 Market Street, Cumberland, for a term of one year from February 1, 1957, at an annual rental of \$1,800.00.

Maryland Port Authority - new lease with 111-115 Broadway Company, Inc., lessor, covering space in Room No. 1321 in the building known as 111 Broadway, New York, for a term of one year from January 1, 1957, at an annual rental of \$1,440.00.

Maryland Port Authority - new lease with Frances S. Greene and Mellon National Bank and Trust Company, lessor, covering space in Room 819 Park Building, Pittsburgh, Pennsylvania, for a term of one year from January 1, 1957, at an annual rental of \$1,152.00.

Department of Employment Security - new lease with Trustees of Grace Methodist Episcopal Church South, lessor, covering space on first floor of 101 Race Street, Cambridge, for a term of ten years from July 1, 1957, at an annual rental of \$6,918.75.

Department of Employment Security - new lease with E. E. Gouldman, lessor, covering space on first floor of 724 E. Main Street, Salisbury, for a term of ten years from July 1, 1957, at an annual rental of \$8,500.00. The lease for S. Division Street and Circle Avenue, Salisbury, will not be renewed on July 1, 1957.

Department of Employment Security - new lease with Harvey B. Bair, lessor, covering space in one-story building on the northeast corner of Liberty and Green Streets, Westminster, for a term of ten years from July 1, 1957, at an annual rental of \$4,700.00. The lease for space in the Times Building, Westminster, will not be renewed on July 1, 1957.

Department of Employment Security - Mr. Rennie submitted the following item to the Board for its consideration:--

"At its meeting held July 9, 1956, the Board of Public Works approved a lease agreement with the Merchandise Mart, Inc., as lessor, covering a building to be built for the department containing 6,460 sq. ft. of space, effective for a term of ten years from date of occupancy at an annual rental of \$19,380. The ground where this building was to have been built has since been condemned by the State Roads Commission for their use in construction of a highway. An agreement of rescission is hereby submitted to the Board for the purpose of removing any obligations on the part of the Department of Employment Security to pay rent under the lease. The Department also submits herewith a lease with the Mountaineer Corporation, as lessor, covering space contained on the first floor of a building to be erected on North Mechanics Street, Cumberland, effective for a term of ten years from July 1, 1957, at an annual rental of \$18,446.40. In the event that this new building is not ready for occupancy on or before July 1, 1957, the department may remain on a monthly basis after June 30, 1957, in its present location on the second floor of Building 'B' on Howard Street, Cumberland, at an annual rental of \$6,600.00. "

The Board approved execution of the instruments submitted by Mr. Rennie and affixed their signatures thereto.

The Board also approved execution of the following leases by the State Roads Commission, as lessor, which are effective for a term of one month from the dates shown on the respective leases, and then to continue on a monthly basis:

<u>Location</u>	<u>Lessee</u>	<u>Effective Date</u>	<u>Annual Rental</u>
9 Arbutus Ave., Baltimore	Louis H. and Erma A. Richter	11-1-56	\$1,200

(cont.)

(Leases)

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Edward M. and Evelyn Perkins	9707 Colesville Rd., Silver Spring	12-1-1956	\$1,560
Forrest L. and Katyrn D. Newton	4703 Annapolis Rd., Bladensburg	12-1-1956	1,080
Charles P. and Sarah A. Lacey	Premises on East side of Md. Rt. #5, Leonardtown, Md.	1-1-57	120
Robert and Alice L. Myers	Premises on Route 6, Hagerstown	12-1-1956	300 .

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved construction items 2 and 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1953 - Item 113	List 11	\$ 37.00
General Construction Loan of 1954 - Item 84	List 6	9.80 .
Board of Public Works-Fire Losses State Property Fund - Item 11	List 29	57.73
	List 31	16.20
	List 32	109.89 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

Board of Public Works-Fire Losses State Property Fund - Item 11 - Prison Labor (23-B)	\$ 85.35
General Construction Loan of 1953-Item 112 -- Thomas A. Ward, for travel and incidental expenses from Dec. 26, 1956 to March 19, 1957. (23-C)	115.00
General Construction Loan of 1955-Item 98 -- Kearney Construction Co., Inc., for Change Order #5 to contract approved March 5, 1956. New Wing on Laundry. Fee-F. Edward Tourmey, Jr. (23-A)	1,757.69 .

- 3- The Board approved Item 23-D of the agenda of the Department of Public Improvements, relative to the Maryland House of Correction, as follows:

"For the past several years the House of Correction has experienced a loss of production from their crops due to the dry season, especially in their truck farming. After a most careful investigation and consultation with farmers who have used the irrigation system, authorities at the House of Correction are convinced that installation of an irrigation system on their farm is not only necessary but will be profitable and worth the cost of installation. In cooperation with the Farm Manager Advisor of the Department of Budget and Procurement, and with engineers of this department and the Federal Government, the House of Correction has been furnished plans for building of ponds for use in irrigation. There is available in various unrestricted Bond Issues and the Board of Public Works Fire Loss Account the sum of \$12,687.11. The work of construction of two farm ponds, and necessary irrigation work will be done by prison labor, with materials to be purchased through Department of Budget and Procurement. In connection with this, bids have been taken for rental of certain equipment necessary in construction of the two farm ponds. The estimated cost of this work is as follows:

Prison labor	\$3,750.11	Rental of equipment	\$5,000.00
Materials to be purchased	\$3,937.00 .		

Funds are available for this work as follow; and authorization is requested for their use in accordance with the above estimate:

\$3,328.00	Board of Public Works-Fire Losses State Property Fund-Item 11
1,172.96	Item 71-General Construction Loan of 1949 (Ten Isolation Cells)
432.28	Item 158-General Construction Loan of 1951 (Elimination of Cross Connections in Water Supply)

(cont.)

(House of Correction)

3-

- \$ 255.62 Item 159-General Construction Loan of 1951 (Hay Barrack and Instrument Shed)
 2,498.25 Item 160-General Construction Loan of 1951 (For Completion of Pasteurization Plant)
 5,000.00 Item 60-General Construction Loan of 1952 (Materials for Garage and Auto Shop, Remodeling Laundry, etc.)

These items have all been completed. The \$5,000.00 requested from Item 60-General Construction Loan of 1952 was for School Expansion and not used because the remodeling and expansion of the school was included in the contract for the New Wing. This remodeling and expansion has been completed and the school is in operation. * * * *

After comparison of equipment rental prices, and an estimate of the number of hours of such equipment rental, it is estimated that the rental of equipment will not exceed \$5,000.00, and based on the estimated hours of use of each piece of equipment, Dawson-Groome, Inc. would be the low bidder. Approval is therefore requested for award of contract in an amount not to exceed \$5,000.00 to Dawson-Groome, Inc., with the payment of such equipment rental to be from Item 60-General Construction Loan of 1952. No fee is applicable."

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 25	\$ 270.64
General Construction Loan of 1951 - Item 163	List 7	662.92
General Construction Loan of 1953 - Item 120	List 24	736.24
	List 25	3,686.88
General Construction Loan of 1954 - Item 87	List 13	49.82 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

State Use Funds - Carl Gonnissen & Son, Inc., for Alterations to Elevator Shaft, and Addition to Pent House at Annapolis Building. (24-C) \$13,252.00

General Construction Loan of 1949-Item 76 - Inmate Labor for November, 1956. (24-B) 74.00

General Construction Loan of 1956-Item 101 - Lawrence Plumbing & Heating, Inc., for New Boiler Plant. Fee - Green Associates, Inc. (24-A) 204,394.00 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61B2	List 30	\$ 330.77
	List 31	256.86
General Construction Loan of 1953 - Item 124	List 23	56.93
	List 24	48.81
General Construction Loan of 1956 -- Item 105	List 15	218.81
	List 16	168.00
Item 106	List 14	64.51
	List 17	54.02 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, payable from the funds indicated:

General Construction Loan of 1949-Item 61B2 -- Inmate Labor for November, 1956. (25-D) \$ 77.25
 General Fund, for overtime for the period Oct. 14 to Nov. 10, 1956. Feed Mixing Mill. (25-E) 2.21

(cont.)

(Md. St. Reformatory for Males)
2-

- General Construction Loan of 1949-Item 61-D --
Edward J. Monaghan, Construction Superintendent, for salary
for period Jan. 9 to Jan. 22, 1957. Woodworking Shop.(25-B) \$243.70
Social Security, for above period. (25-B) 4.87
- General Construction Loan of 1953-Item 124 --
Hungerford & Terry, Inc., for service engineer in connection
with water softener trouble in Laundry. (25-C) 157.23
- General Construction Loan of 1956-Item 104 --
Edward J. Monaghan, Construction Superintendent, for salary
for period Dec. 26, 1956 to Jan. 8, 1957; and also for 243.70
Social Security for the same period. (25-A) 4.87 .

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Secretary advised the Board of receipt of information of adjustment of the fire loss of July 24, 1956, at the Maryland State Reformatory for Women, in the amount of \$402.50.
- 2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1952 - Item 70	List 27	\$373.76
General Construction Loan of 1955 - Item 113	List 6	57.40
	List 7	27.50 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1952 - Item 94	List 153	\$270.75
Item 98	List 153	331.50 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland Training School for Boys, payable from the funds indicated:

Budget Program 11.01.04.07-08 -- R. H. Dusman Company, for installation of subsurface drainage in the farm area. (item 16) \$499.30 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mt. Wilson State Hospital:

General Construction Loan of 1951 - Item 56	List 196	\$245.40 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Henryton State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.08.03-08 - John H. Hampshire, for Change Order #1 to contract approved Dec. 18, 1956. (item 11) \$420.00 .

MILITARY DEPARTMENT:

- 1- General Milton A. Reckord appeared before the Board and stated that Baltimore City authorities would like to be given an opportunity to acquire the building of the State Roads Commission at such time as the Commission would move into its new quarters at the site of the new State Office Building in Baltimore, at a price to be determined later. Further, the City would be willing, at this time, to deed to the Military Department land now owned by the City, as a site, at Dundalk, for a State Armory, the value of the land to be agreed upon and to be deducted from the amount to be paid the State for the State Roads Commission's building.

The Board said that the two deals should be kept separate and that General Reckord

(cont.)

(Military Dept.)

1-

should obtain information as to the price asked by the City for the land at Dundalk; also, that upon agreeing upon a price, the money to be paid for the land could be appropriated in the bond issue at this year's session of the Legislature.

The Board further stated that it was agreeable to having the City negotiate for the State Roads Commission's Building at such time as the State would be in a position to move from its present building.

- 2- General Reckord advised the Board that he was to go before a Committee of the House of Delegates the next day, relative to the matter of location of an Armory on the property of Coppin State Teachers College. It was stated in the discussion that the Legislature would doubtless be able to approve the location of the Armory at Coppin College; or, in the event of disapproving that site, would be willing to approve inclusion of money for the purchase of a site elsewhere in the bond issue bill to be approved at this session of the Legislature.
- 3- The Board approved Item 29-C of the agenda of the Department of Public Improvements, relative to the location of an Armory at Coppin College, as follows:

"At a recent meeting of the Board of Public Works, it was determined not to proceed further with the proposed development of an Armory on the property of Coppin Teachers College in Baltimore City because of protests and apparent conflicts in the various understandings. However, the Department of Public Improvements has been requested by General Reckord for authorization to proceed with development of plans and specifications for this Armory, with an idea that the first and second stories of the Armory would be developed, leaving the foundation plans and actual final elevation to the last minute, subject to site determination. It is felt by General Reckord that if he is not able to go ahead with this Armory on the Coppin site, he would like to proceed with it on another site location in Baltimore City, and accordingly would like to have these plans developed as fully as possible so that at the appropriate time when the site is determined, he can proceed almost immediately with construction. General Reckord has requested that he be allowed to use F. Edward Tormey, Jr., architect, to prepare the plans and specifications. This Department concurs in that recommendation and accordingly requests the Board of Public Works to approve the appointment of Mr. Tormey for this work. Fee is payable on the Type 'B' basis. Funds are available in Item 10 - General Construction Loan of 1955."

- 4- The Secretary submitted to the Board letters dated January 7 and 10, 1957, received from General Reckord, requesting permission to proceed with the construction of a new Armory at Highfield, on the site acquired in 1953. It was stated that the cost of this building is to be \$82,120.00, of which the Federal Government will pay \$61,590 and the State, \$20,520.00.

The Board approved the request of the Military Department, with funds to be made available from the Armory Loan of 1948 - Item 1.

- 5- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item 10	List 326	\$ 606.00
Item 13	List 326	138.00 .

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 -

Tri-State Roofing Co., for repairs to the Cumberland Armory. (item 29-A)	\$1,167.00
Willard Construction Co., Inc., for dry well partitions and office railings in Rooms 12-B and 12-C at Fifth Regiment Armory. (29-E)	1,345.67
Willard Construction Co., Inc., for frame partition at Edmondson Avenue Armory. (29-H-1)	583.00

(cont.)

(Military Dept.)

6-

Budget Program 07.03.00.03-08 -
 Finnegan Brothers, for re-roofing at the NCO Building
 at Pikesville. (29-H-3) \$597.00

Budget Program 07.03.00.03-14 -
 Taze and Hewitt, for installation of ventilating fans
 at LaPlata, Prince Frederick, and Leonardtown
 Armories. (29-D) 950.00 each.

Budget Program 07.03.00.06-08 -
 Harford Sheet Metal Contractors, for installation of unit
 heater in Small Arms Indoor Range at Havre De Grace
 Reservation. (29-H-2*) 340.00

General Construction Loan of 1951 - Item 10 --
 Allocation for traveling expenses for inspectors in the
 Construction Division, to June 30, 1957. (29-F) 500.00
 Allocation for purchase of gasoline on credit cards, to
 June 30, 1957. (29-G) 500.00

General Construction Loan of 1952 - Item 2 --
 F. Edward Tormey, Jr., architect, for preliminary plans for
 the new Annapolis Armory. Authorized Sept. 13, 1955. (39) 5,103.00

General Construction Loan of 1954 - Item 8 --
 S. Elmer Armiger, Inc., for Change Order 6 to contract ap-
 proved May 14, 1956. Catonsville Armory. Fee is
 applicable to F. Edward Tormey, Jr. (29-B) 1,262.20 .

THE MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 32, the Board approved award of the following contract by the Miners Hospital, with payment to be made from the funds indicated:

Miller-Liskey Electric Co., Inc., for electrical work in the
 old section. No fee. (item 32) \$4,700.00

(\$3,185.74 Item 76-General Construction Loan of 1951)
 443.05 Item 30-General Construction Loan of 1952
 1,071.21 Budget Program 10.02.00.03-08.

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board a letter received from the Baltimore Area-Survival Plan Committee, dated January 7, 1957, listing the following employees paid during December, 1956, who are members of the State personnel, in accordance with authorization by the Board in October, 1956:--

Richard K. Barnes	\$268.80	Thomas F. Keane	\$225.00
George W. Cassell	225.00	Frederick R. Strow	272.44 .

This information is to be filed.

- 2- The Board confirmed the approval previously given by the individual members to request of the State Roads Commission to proceed with the purchase of a tract of land containing 3.25 acres at the Old Stone Arch Bridge over the Castleman River along U. S. Route 40, as provided under Chapter 98, Section 5 of the Acts of the General Assembly, 1956 Session, for \$700.00. Payment is to be made from the General Construction Loan of 1956. The State Roads Commission is acting on behalf of the Board of Public Works in this matter.

MONTEBELLO STATE HOSPITAL:

The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Montebello State Hospital:

General Construction Loan of 1956 - Item 51 List 4 \$171.99 .

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Montrose School for Girls, with payment to be made from the funds indicated:

General Construction Loan of 1954 - Item 77 --

Clark Electric Co., for conversion of used boiler from
Morgan College from steam type to hot water type,
including changes in controls. (item 15) \$ 104.40 .

MORGAN STATE COLLEGE:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Morgan State College:

General Construction Loan of 1955 - Item 118 List 37 \$2,326.50 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

Budget Program 13.02.00.04-08 --

A. Amereihn & Co., for window guards at the book
store, and repairing handrails at Tubman House. (6-B) \$ 325.00

Home Exterminating Co., for accitional contract in connec-
tion with termite treatment of Temporary Classroom
Annex. (agenda item 6-E) 125.00

General Construction Loan of 1954 - Item 93 --

Lawrence Construction Co., Inc., for Change Order #2 to con-
tract approved June 11, 1956. Armory Building. Fee is
applicable to Albert I. Cassell. (6-D) 118.50

General Construction Loan of 1955 -

Item 117 - Lawrence Construction Co., Inc., for Change Order
#7 to contract approved Nov. 14, 1955. Library Addi-
tion. Fee-Taylor and Fisher. (6-C) 877.03

Item 121 - Beaumont-Birch Co., for bucket elevator to handle
coal at boiler plant. (6-A) 4,615.50

Lloyd E. Mitchell, Inc., for construction of con-
crete pit on time-and-material basis, for above contract.
No fee. (item 6-A) 953.00 max.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved request of Rosewood State Training School for permission to use additional funds from the Board of Public Works-Fire Losses State Property Fund for the purchase of oil burning heating equipment to cost not more than \$400.00, as well as an additional \$23.75 in connection with the installation of water line at the Farm Unit.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Rosewood State Training School, with payment to be made from the funds indicated:

General Construction Loan of 1953 - Item 55 --

Mullan Contracting Co., for replacement of masonry in
School Building. (item 18) \$ 41.58 .

- 3- The Board approved Item 34 of the agenda of the Department of Public Improvements, relative to Rosewood State Training School, as follows:

"Reference is made to Item 33 of this Department's Agenda of October 8, 1956, requesting appointment of the firm of Eiser and Akers to prepare plans and specifications for Alterations in Various Buildings at Rosewood Training School, with fee payable on Type C basis. Because of press of other work, they have asked to be released from this commitment. Therefore, it is presently requested that the appointment to Eiser and Akers be cancelled, and in their place the same scope of work to be assigned to Green Associates, Inc., consulting engineers."

ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

General Construction Loan of 1956 - Item 120 List 1 \$645.51 .

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of adjustments agreed upon for the fire losses which occurred at Springfield State Hospital under dates of November 1, 1956 and December 4, 1956, in the amounts of \$25.00 and \$391.28, respectively.
- 2- The Secretary advised the Board of receipt of information relative to a fire which occurred at Springfield State Hospital on January 1, 1957, in "C" Cottage-Men's Group, with damage of \$4.95.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.06.03-08 - Bay City Construction Co., for repairs to water and sewage lines at the Piney Run Bridge Crossing.
(Item 21) \$9,060.00

General Construction Loan of 1953-Item 69 -
Lacchi Construction Co., for Change Order 3 to contract
approved May 14, 1956. Fee - Gaudreau and Gaudreau.
Credit. (item 36) 825.00 + .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of a fire on December 28, 1956, at Spring Grove State Hospital, in Hillcrest basement, with damage of \$17.00.
- 2- The Board approved Construction Items 12 and 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949 -
Item 89 List 393-A \$3,654.00

Board of Public Works-Fire Losses State Property
Fund - Item 10 List 392-A 18.52
List 394-A 428.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds set forth:

Board of Public Works Construction Fund of 1949 - Item 89 --
Colwill Construction Co., Inc., for Change Order #8 to
contract approved Sept. 13, 1955. Central Storage
and Kitchen Building. Fee - Jamison and Marcks. (22) \$456.15
Colwill Construction Co., Inc., for Change Order #9 to
the above contract. Credit. Fee-Jamison and Marcks. (22-B) 401.62 + .

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

- a. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1953 - Item 140 List 20 \$106.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Bowie State Teachers College, payable from the funds indicated:

General Construction Loan of 1955-Item 125 --
William F. Sutter, for Change Order #4 to contract
approved April 11, 1955. Residence Hall for
Women. Fee - Malone & Williams. (item 8) \$106.50 .

(cont.)

(St. Dept. of Education)

2- Frostburg State Teachers College -

- a. The Secretary advised the Board of receipt of \$156.70 in settlement of fire loss at Frostburg State Teachers College on September 13, 1956, and credit of same to the Board of Public Works-Fire Losses State Property Fund.
- b. The Secretary advised the Board of payment of \$156.70 for Frostburg State Teachers College from the Board of Public Works Fire Losses-State Property Fund, to Baltimore Contractors, Inc., in connection with the fire which occurred on September 13, 1956, at that institution. Warrant #7866.
- c. The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 - Item 244	List 45	\$ 94.98
General Construction Loan of 1954 - Item 101	List 43	145.77
Item 103	List 44	145.77 .

- d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Frostburg State Teachers College, payable from the funds indicated:

General Construction Loan of 1953 - Item 145 --
 Hout Construction Co., for Change Order #1 to contract
 approved Nov. 13, 1956. Steps, ramps, etc. (7) \$ 648.60 .

3- Salisbury State Teachers College -

- a. The Board approved request of Salisbury State Teachers College for permission to make payment of \$288.93 to William F. Sutter, in the amount of \$288.93, for work done in connection with fire loss which was reported to the Board at its meeting of September 13, 1955. Funds are available in the Board of Public Works-Fire Losses State Property Fund - Item 28.
- b. The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1951 - Item 250 List 13 \$ 42.20 .

4- Towson State Teachers College -

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the award of contract by Towson State Teachers College to Remington Rand, Inc., for library equipment, in the amount of \$8,791.80. Funds are available in the General Construction Loan of 1954 - Item 111.
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Towson State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.07.04-08 - Webster Waterproofing Co.,
 for work at Richmond Hall Dormitory. (item 9) \$1,480.00 .

STATE DEPARTMENT OF PUBLIC WELFARE:

Upon the recommendation of the Department of Public Welfare, the Board approved award of the following contract by the State Department of Public Welfare, for Green Ridge Forestry Camp, with payment to be made from the funds indicated:

General Construction Loan of 1955 - Item 74 --
 Kolb's Supply Center, for construction of 8,000 gallon
 underground concrete water tank. (item 13) \$1,307.00
 Kolb's Supply Center, for Change Order #1 to the above
 contract. (item 13) 217.38 .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Henryton State Hospital - Mrs. Ethel Friend, Housekeeper, for a period of three months from January 30, 1957. If the employee is still unable to return to duty, the case should be re-considered.

Department of Motor Vehicles - Earle C. Rexroth, Director-Financial Responsibility Division, for a period of three months from January 9, 1957, at noon. If the employee is unable to return to work at the end of this time, it is suggested that the case be reconsidered.

STATE OFFICE BUILDINGS:- Annapolis and Baltimore

- 1- The Secretary brought to the attention of the Board correspondence relative to the location of State departments in the new Annapolis State Office Building. The Board instructed the Secretary to file this.
- 2- Under agenda item 35, Mr. O'Donnell submitted the following report on the progress with respect to the new State Office Building to be erected in Baltimore:

"Representatives of the Department of Public Improvements met with members of the Board of Public Works informally on December 20th and again on December 27th, 1956, to discuss bids received on December 6, 1956, for construction of the State Office Building project in Baltimore. At the latter meeting the complete bid tabulation was presented to each Board Member, as well as a four-page memorandum commenting on various possible considerations. It was pointed out that as matters stood at that time, it would not be possible to build the entire project without obtaining additional funds. It was felt, however, that it may be possible by deleting certain items and postponing certain other items for completion at the end of the job -- two and a half to three years from now -- to reduce basic cost considerations wherein it may be possible to proceed with a contract award for the entire project with the addition of a minimum amount of funds.

"In a complete discussion of the matter, a number of the suggested items for deletion and postponement was covered. It was suggested by the Department of Public Improvements that in order to reduce any additional funds to a minimum an appreciable deduction in the amounts of the low bids would be required, and in order to avoid any possible legal complications, it would be desirable to negotiate these deletions and deductions with at least the three low bidders, if not all five bidders who originally quoted on the project. The Board, in considering and discussing this possibility stated that they felt such a procedure would be unfair to the low bidder, whose prices were known to the public in general and to the other bidders, thereby giving the other bidders a specific target at which to shoot.

"With this in mind, and in consideration of the fact that one bidder -- Blake Construction Company, Inc. -- was low on both major phases of the project, the Board of Public Works instructed the Department of Public Improvements to proceed with exploratory talks with that low bidder, directed toward deductions in the amounts of the base bids by deletions and postponements. The low bidder on both base bids of the project, as previously stated was Blake Construction Company, Inc., and that company was specifically named by the Board of Public Works as the single general contractor with whom Department of Public Improvements and the project architects should discuss possible deletions, deductions and changes.

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"As dictated, conversations along these lines are proceeding, and several meetings have been held as of this date. It is anticipated that specific information developed as a result of these conferences will be forthcoming for reporting to the Board of Public Works within a very short period of time.

"The present item concerning this particular matter is herewith presented for confirmation by the Board of Public Works and appropriate inclusion in the minutes of the Board meeting for record purposes. "

The Board authorized Mr. O'Donnell to proceed with the discussions as covered in the foregoing report.

(cont.)

(St. Office Bldgs.)

- 3- The Board approved Item 33 of the agenda of the Department of Public Improvements, relative to the new Annapolis State Office Building, as follows:

"The Architect-Engineer, Harder & Dressel, and Rogers & Taliaferro, for the State Office Building in Annapolis, have submitted a Progress Report and Payment Estimate for the period from inception to November 30, 1956. The Payment Estimate is based on a proper percentage of a total projected building cost of \$2,000,000.00. Previous payments made for completed work in the working drawing phase amount to \$16,401.00. The Architect-Engineer requests additional payment in the amount of \$16,797.00 for the work completed through November 30, 1956. Progress Report and Payment Estimate is approved by the Department of Public Improvements. Accordingly, approval of payment in the amount of \$16,797.00 for work completed in the working drawing phase is requested. Funds are available in Item 2 - General Construction Loan of 1952."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the conduct of the State's business:

Civil Defense Agency-motor vehicle	\$ 440.00
State Department of Education-motor vehicle	270.00
Department of Employment Security-office equipment	60.00
Department of Game and Inland Fish-trees and scrap	236.55
State Department of Health-office equipment	210.00
Department of Mental Hygiene-Central Farm - livestock	807.77
Department of Motor Vehicles-motor vehicle	280.00
Mt. Wilson State Hospital-livestock	569.41
State Department of Public Welfare-office equipment	55.00
Maryland State Reformatory for Males-livestock	1,663.97
State Roads Commission-motor vehicle	250.08
Rosewood State Training School-office equipment	10.00
Secretary of State-office equipment	138.00
Spring Grove State Hospital-tractor and scrap	673.95
Bowie State Teachers College-kitchen equipment	45.00
Traffic Court of Baltimore City-office equipment	47.78
State Use Industries-office equipment	54.64
Victor Cullen State Hospital-livestock	108.18
Department of Forests and Parks-office equipment	47.92
State Department of Health-office equipment	118.17
Department of Mental Hygiene-Central Farm - livestock	340.63
Maryland Training School for Boys-livestock	103.38

Montrose School for Girls - to tear down the following old buildings which are worthless and beyond economical repair:--

1 Carpentry Shop	1 Slaughter House	1 Hog Pen .
1 Bull Pen House	2 Chicken Houses	

STATE ROADS COMMISSION:

The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of the following Deeds to:-

Mrs. Ola E. Spry, of land in Worcester County, being remainder of the Carey T. Jarman property, R/W Item #32776, Contract WO-332-4-120, consisting of reduced lot with frame dwelling, located at the N.W. corner of Berlin By-Pass and Maryland Route 376; this conveyance being in accordance with high bid of \$6,009.00.

Samuel Finkelstein and Kate Finkelstein, his wife, of land in Anne Arundel County, under R/W Item #32712, Contract AA-263-27-515.

Benjamin J. Stanowski and Marie J. Stanowski, his wife, of land located in Caroline County, containing 7 acres, more or less, which was conveyed to the Commission in error in connection with Contract Co-223-1-220, R/W Item #31862.

A. Russell Barnes and Eliza M. Barnes, his wife, of land in Montgomery County, under option R/W Item #25499, Contract M-531-1-320.

STATE TREASURER:

The Board approved the following reports of the State Treasurer, which had been received by the Secretary:

- December 20, 1956 - Collection and deposit of \$3,000,000 United States Treasury Bills due 12/20/1956, held for the General Construction Loan of 1952. \$2,978,090.00 represents the original cost, and \$21,910.00, the interest.
Collection and deposit of \$2,000,000 United States Treasury Bills due 12/20/1956, held for the General Construction Loan of 1954. \$1,985,400.00 represents the original cost, and \$14,600.00, the interest.
- December 27, 1956 - Subscription to \$60,000 United States Treasury Bills (dated 12/27/1956), due 3/28/1957, on a 3.216% basis, less discount of \$487.80, or a net cost of \$59,512.20.
Collection and deposit of \$70,000 United States Treasury Bills, due 12/27/1956. \$69,471.50 represents the original cost, and \$528.50, the interest.
Both transactions were for the State Roads Commission-County Highway Construction Bond-Sinking Fund account.
- December 28, 1956 - Sale of \$5,000,000 United States Treasury Bills, due February 14, 1957, at 99.584 on a 3.12% basis:
\$3,000,000, less discount \$12,480 - Net \$2,987,520.00
2,000,000, less discount \$8,320 - Net \$1,991,680.00
- January 10, 1957 - Subscription for \$12,000,000 United States Treasury Bills (dated 1/10/1957), due 4/11/1957, on a 3.193% basis, less discount of \$96,840.00, or a net cost of \$11,903,160.00, for the State Roads Commission-State Highway Construction Bond-Second Issue Fund.
Subscription for \$3,000,000 United States Treasury Bills:--
\$2,800,000 Bills dated 1/10/1957, due 4/11/1957, on a 3.193% basis, less discount of \$22,396.00, or a net cost of \$2,777,404.00; and
\$200,000 Bills (dated 1/10/1957), due 4/11/1957, on a 3.197% basis, less discount of \$1,616.00, or a net cost of \$198,384.00,
all of the State Roads Commission-Special Fund account
11-08.01.00.40.

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board that adjustment in the amount of \$900.00 has been agreed upon for the fire loss at the University of Maryland-College Park, which occurred on August 6, 1956.
- 2- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1951 - Item 263	List 90	\$5,400.00
General Construction Loan of 1956 - Item 148	List 81	3,097.36
	List 91	1,799.75 .

3- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland-Baltimore, with payment to be made from the funds indicated:

General Construction Loan of 1956-Item 160 --
Baltimore Contractors, Inc., for Change Order #2 to contract approved August 6, 1956. School of Pharmacy. Fee - Wm. F. Stone, Jr., architect.
(agenda item 4)

\$660.90 .

(cont.)

(University of Maryland)

4- College Park -

- a. The Board approved Item 38 of the agenda of the Department of Public Improvements, relative to the University of Maryland, as follows:

"Reference is made to Item 4-F of this Department's Agenda of Dec. 18, 1956, concerning appointment of Johannes and Murray, architects, to prepare plans and specifications for Remodeling Old Gymnasium at College Park for use as a Men's Dormitory. It was indicated in the earlier reporting that payment of fee would be based on 'B' or 'C' type subject to further study and examination of the scope of work. After further negotiations, the architectural firm has indicated that they will undertake and complete necessary work for a fee not to exceed \$4,500.00, or actual cost of the necessary work, whichever is less. Since this amount is less than that of either 'B' or 'C' fee, it is recommended that approval be granted for this arrangement and contract be issued to Johannes and Murray on this basis."

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

General Construction Loan of 1954 -

Item 120 - P. F. Dulaney, for Change Order #1 to contract approved June 11, 1956. Administration Building Annex. (3-A)	\$ 187.78
Item 121 - Physical Plant Department, for backfill and grading around Grounds Garage & Repair Shop. (3-D)	176.07

General Construction Loan of 1955-Item 149 --

The George Hyman Construction Co., for Change Order #4 to contract approved March 5, 1956. Fee - Hopkins, Pfeiffer & Fenhagen. Library Building. (3-B)	73.60
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General Construction Loan of 1956-Item 148 --

Katz Screen and Window Co., for screens at 76 windows in the Journalism Building. No fee. (3-C)	443.00 .
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5- Crisfield -

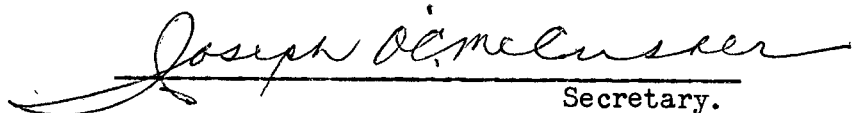
Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland, with payment to be made from the funds shown:

General Construction Loan of 1956-Item 164 --

Thomas E. Carroll & Son, for furnishing and planting shrubs and trees at Crisfield Seafood Laboratory. (Item 5)	\$2,574.50 .
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ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

